

**PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
7801 NEVILLE
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Regular Meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock ISD Boardroom located at 7801 Neville, Hitchcock, Texas on Tuesday, May 28, 2019, commencing at 6:30 PM. The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. (Items do not have to be taken in the same order as shown on the meeting notice.)

**Regular Meeting
Tuesday, May 28, 2019**

6:30 PM

AGENDA

****If you have any questions regarding an agenda item, please contact Carla Vickroy, Superintendent***

I. Call to Order

Announcement by the president as to the presence of a quorum, that the meeting has been duly called, and that the notice of the meeting has been posted in the manner prescribed by law.

Board members, staff, and patrons are requested to turn off all cell phones. The purpose of this meeting is for the Board of Trustees to conduct the business of the school district. Patrons may only be recognized when Public Participation is an agenda item, and only after having duly registered with the meeting's recording secretary.

II. Hitchcock I.S.D. Mission Statement

The mission of the Hitchcock Independent School District is to produce contributing citizens prepared for lifelong learning, believing in our country, themselves, and their fellow man in our ever-changing world by providing a personalized, yet diversified, quality education through varied learning experiences with pride, participation, and performance in partnership with our community.

III. Pledge of Allegiance

A. United States Flag

B. Texas Flag *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

IV. Public Participation

Board Policy provides time at each regular board meeting for the public and employees to appear before the Board to discuss matters concerning their interest. Time (30 minutes) has been allotted for those who wish to address the Board. According to Board Policy, persons may sign up prior to the board meeting and will be allowed to speak for up to five (5) minutes each. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken on anything presented to the Board at this time. However, Board members have the option to request that the matter discussed be placed on an agenda for a future Board meeting. The Board respectfully requires names of District employees and/or students **not** be used during the address. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topics about which they speak.

V. Governance

A. Trustee Election

1. Presentation of Certificate of Election for SMD 1 and SMD 2
2. Statement of Elected Officers for SMD 1 and SMD 2
3. Administer the Oath of Office for SMD 1 and SMD 2

B. Reorganization of the Board of Trustees

VI. Consent Agenda

Unless removed (pulled to vote on separately) from the consent agenda, items identified under the consent agenda will be acted on at one time.

A. Minutes

B. Monthly Financial Report, Check Register and Investment Report

C. Monthly Tax Collection Report

D. Monthly KFHS Financial Report and Check Register

E. Monthly GGCC/SHARS Financial Report and Check Register

VII. Reports/Information from the Superintendent for March 2019

A. Kids First Head Start Board Liaison Report

B. Superintendent's Monthly Goals Report by Campus

C. Grant Report

D. Chartwells' Report

E. School Health Services Reports

F. Counselors' Report

G. Athletic Report

H. Maintenance Report

I. Transportation Report

J. Technology Report

K. ADA Reports

L. Discipline Reports by Campus

M. Police Department Report

N. GT Report

O. Character Traits

VIII. Action

A. Consider approval of Budget Amendment #2 for the 2018-2019 school year

B. Consider approval of Board Resolution regarding Storm Day May 10, 2019

C. Consider approval of Textbook Adoption for the 2018-2019 School Year

D. Consider approval of GGCC Large and Small Inclusive Play Areas - Over \$50,000 purchase

IX. Discussion/Possible Action

A. Discuss and possibly take action on Hitchcock High School Band Trip to Florida in March 2020

X. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Pursuant to Section 551.074 of the Texas Government Code

1. Discuss employing Carla Vickroy as the Superintendent's Transition Consultant
2. Discuss contract of Travis Edwards to serve as the Superintendent of the Hitchcock Independent School District
3. Discuss the employment of new professional employee(s) for the remainder of the 2018-2019 school year and for the 2019-2020 school year
4. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

B. Pursuant to Section 551.072 of the Texas Government Code

1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

XI. Reconvene from Closed Session for action, if any, from Closed Session

- A. Discussion and possible action to formally accept the Superintendent's retirement notice that was submitted on January 8, 2019
- B. Discussion and possible action to employ Carla Vickroy as the Superintendent's Transition Consultant until September 30, 2019
- C. Discussion and possible action to hire Travis Edwards as Superintendent of the Hitchcock Independent School District
- D. Discussion and possible action to enter into contract to sell the property described as ABST 71, PAGE 3, and 7 PT of LOT 1 (9-3) WITTJEN SUB

XII. Suggested Future Agenda Items

XIII. Announcement(s)

XIV. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub-chapters D and E.

Witness by hand and the official seal of the District on this 24th day of May, 2019.

Carla Vickroy

Carla Vickroy, Superintendent