

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

Notice is hereby given of a Special 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, January 22, 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.)

**Special Meeting
Tuesday, January 22, 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. 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. Monthly Financial Report, Check Register and Investment Report
- B. Monthly Tax Collection Report
- C. Monthly KFHS Financial Report and Check Register
- D. Monthly GGCC/SHARS Financial Report and Check Register

III. Action

- A. Consider approval of the Annual Financial Audit for period ending August 31, 2018, presented by Belt Harris Pechacek
- B. Consider Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2019
- C. Consider approval of Budget Amendment #1 for the 2018-2019 school year
- D. Consider approval of overnight travel to San Antonio for Hitchcock High School Band student, Band Director and Assistant Band Director February 13 - 16, 2019

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

- A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

1. Discuss the employment of new professional employee(s) for the remainder of the 2018-2019 school year
2. 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

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

VI. Adjourn

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 18th day of January 2019.

Carla Vickroy

Carla Vickroy, Superintendent