

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

Notice is hereby given of a Public Meeting and 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, November 13, 2018, 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.)

**Public Meeting and Regular Meeting
Tuesday, November 13, 2018
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 Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2016-2017

A. Overview of School FIRST (Financial Integrity Rating System)

B. Presentation and discussion on Hitchcock ISD's 2016-2017 FIRST Rating

C. Public comments pertaining to the District's State Financial Accountability Rating for 2016-2017

V. 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.

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 October 2018

- A. Kids First Head Start Board Liaison Report
- B. Superintendent's Goals Report
- C. Board Goals Report by Campus
- D. Grant Report
- E. Chartwells' Report
- F. School Health Services Report
- G. Counselors' Report
- H. Athletic Report
 - I. Maintenance Report
 - J. Transportation Report
 - K. Technology Report
 - L. ADA Report
- M. Discipline Reports by Campus
- N. Police Department Report
- O. GT Report
- P. Presentation regarding Local Policy EIC (Dual Credit/Valedictorian/Salutatorian)

VIII. Action

- A. Set date of annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council
- B. Consider approval of the 2019 Legislative Priorities Draft proposed by Galveston County Schools Consortium
- C. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy

- D. Consider approval of changes to Board policy DEAB (Local)
- E. Consider approval of out-of-state travel to Orlando, Florida for Kids First Head Start Conference December 16-20, 2018
- F. Consider approval of out-of-state travel to Philadelphia, PA for the National School Board Association Annual Conference March 29 - April 1, 2019
- G. Consider approval of Proposal to pay coaches to drive school buses to athletic events
- IX. 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
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcement(s)
- XIII. 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 9th day of November, 2018.

Carla Vickroy
Carla Vickroy, Superintendent