

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

Notice is hereby given of a Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate 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, August 28, 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.)

**Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate
Tuesday, August 28, 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. Conduct a Public Hearing on the Proposed 2018-2019 Budget

A. The purpose of this meeting is to discuss the school district's budget and proposed tax rate. Public participation is encouraged.

III. 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.

IV. 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."*

V. Recognitions

VI. Public Participation

VII. 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

VIII. Reports/Information from the Superintendent for July 2018

- A. Kids First Head Start Board Liaison Report
- B. Grant Report
- C. Maintenance Report
- D. Technology Report
- E. Ironman Horseman Motor Cycle Club Presentation to KFHS

IX. Action

- A. Consider approval of the District's 2018-2019 Budget
- B. Consider adoption of the Districts 2018-2019 Tax Rate by Written Ordinance
- C. Consider approval of the Final Budget Amendment for 2017-18 school year
- D. Consider approval of Student Code of Conduct for the 2018-2019 school year
- E. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation
- F. Consider approval of TASB Unemployment Compensation renewal proposal
- G. Consider and approve carriers for Legal Liability, Property/Casualty, Boiler, General Liability, Auto, Law Enforcement Liability, and Active Shooter/Malicious Attack Insurances
- H. Consider and approve changes to Local Policy DEC (Compensation and Benefits/Leaves and Absences)
- I. Consider approval of DePelchin Children's Center MOU for the 2018-2019 school year
- J. Consider approval of College of the Mainland Collegiate High School Partnership Agreement for the 2018-2019 school year
- K. Consider approval of RFP: KFHS Parking Lot
- L. Consider approval of RFP: Security Cameras for HPS, SES and CMS
- M. Consider appointment of Board members to the Audit/Finance Committee for the 2018-2019 school year
- N. Consider appointment of community members to the Audit/Finance Committee for the 2018-2019 school year
- O. Consider nomination of delegate and alternate to the 2018-2019 TASB Delegate Assembly

X. Discussion/Possible Action

- A. District Goals
- B. Code of Conduct - BOT
- C. Standard Operating Procedures - BOT
- D. Discuss options for an employee attendance incentive program

XI. 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 2018-2019 school year
2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, teachers, counselors, librarians, nurse, and at-will employees.

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

XIII. Suggested Future Agenda Items

XIV. Announcement(S)

XV. 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 24th day of August 2018.

Carla Vickroy

Carla Vickroy, Superintendent