

**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 inside the Administration Building at 7801 Neville, Hitchcock, Texas on Tuesday, June 19, 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
Tuesday, June 19, 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

IV. Budget Workshop

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 May 2018

- 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. Communities in Schools - Presentation

VIII. Action

- A. Set date for Board training
 - 1. TEAM of 8
 - 2. Goal Setting
 - 3. Standard Operating Procedures
 - 4. Board Code of Conduct
- B. Consider approval of Extra Duty Pay Scale for the 2018-2019 school year
- C. Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program
- D. Consider approval of Kids' First Head Start COLA Grant
- E. Consider approval of contract with University of Texas Medical Branch at Galveston—
Pediatrics
- F. Set date of Board walk-through of District facilities
- G. Consider approval of Santa Fe ISD Career and Technical Education MOU
- H. Consider approval of TEA Low Attendance Application
 - I. Consider approval of Adjunct Faculty Agreement and Resolution (4-H)
- J. Consider approval of Budget Amendment #5 for the 2017-2018 school year

IX. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas

Government Code Section:

A. Section 551.071 of the Texas Government Code

1. Consultation with District's Attorney, Stephen Dubner of the Law Office of Stephen Dubner, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the implementation of school security personnel and the Level III Grievance of Sharon Ottinger

B. 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.

C. Sections 551.074 and 551.082 of the Texas Government Code

1. Level III Grievance - Sharon Ottinger

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

XI. Suggested Future Agenda Items

XII. Announcement(s)

XIII. 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 12th day of June 2018.

Carla Vickroy

Carla Vickroy, Superintendent