

**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/Conference Facility located at 7801 Neville, Hitchcock, Texas on Tuesday, February 20, 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, February 20, 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. 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. Public Hearing to Discuss the District's 2016-2017 Annual Performance Report (TAPR) and TEA Accreditation Status

A. Presentation and discussion of the District's 2016-2017 Annual Performance Report and TEA

Accreditation Status

- B. Discussion with patrons pertaining to the District's 2016-2017 Annual Performance Report and TEA Accreditation Status
- C. Adjourn Public Hearing to discuss the District's 2016-2017 Annual Performance Report and TEA Accreditation Status

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 January 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

VIII. Action

- A. Consideration approval of Financial Advisory/Municipal Advisory Agreement with RBC Capital Markets
- B. Hear a presentation from the Financial Advisor on a potential refunding of outstanding bonds for interest rate savings
- C. Consider approval of the Annual Financial Audit for period ending August 31, 2017, presented by Belt Harris Pechacek
- D. Consider Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2018
- E. Consider approval of Winter Storm Resolution
- F. Consider approval of Budget Amendment #2 for the 2017-2018 school year
- G. Consider nominee for Galveston Central Appraisal District Directors vacancy
- H. Consider approval of out-of-state travel for KFHS to Anaheim, CA for the National Head Start

Conference April 23-27, 2018

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 contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at-will employees

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

1. Discuss the employment of new professional employee(s) for the 2017-2018 school year
2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, teachers, counselors, librarians, 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

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

**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 16<sup>th</sup> day of February 2018.

*Carla Vickroy*

Carla Vickroy, Superintendent