

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

Notice is hereby given of a Regular Meeting & Public Hearing for District of Innovation 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, December 19, 2017, 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 & Public Hearing for District of Innovation
Tuesday, December 19, 2017
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. Recognitions

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. Public Hearing for District of Innovation

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
- F. Notice of Deadline to File Applications for Place on the Ballot

VIII. Reports/Information from the Superintendent for November 2017

- 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 Report
- F. Maintenance Report
- G. Counselors' Report
- H. Athletic Report
- I. Transportation Report
- J. Technology Report
- K. ADA Report
- L. Discipline Reports by Campus
- M. Announcement of Board Member Continuing Education Hours and Framework for School Board Development
- N. Board Attendance Report
- O. Data Report

IX. Action

- A. Consider adoption of Resolution to become a District of Innovation
- B. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 6, 2017, Election
- C. Consider approval of Policy Update 109 affecting Local Policies BBE: Board Members; CDA: Other Revenues; CKC: Safety Program/Risk Management; CNA: Transportation Management; CO: Food Service Management; DF: Termination of Employment; DH: Employee Standards of Conduct; EHBA: Special Education; EJ: Academic Guidance Program; FEA: Attendance; FFAA: Wellness and Health Services; FFF: Student Welfare (Student Safety); FFI: Student Welfare (Freedom from Bullying); GBAA: Information Access;

GKA: Community Relations (Conduct on School Premises); GKC Community Relation (Visitors); and GKE Community Relations (Business, Civic and Youth Groups)

- D. Consider approval of contract with Sharvon Pipkins for Grant Related Services
- E. Consider approval of contract between HISD and City Life Center to provide an After School Meal Program
- F. Consider approval of overnight travel for Hitchcock High School band students
- G. Consider approval of Budget Amendment #1 for the 2017-2018 school year
- X. 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 2017-2018 school year
 - 2. Discuss the contracts, duties, re-assignment, discipline, and evaluation of principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at will employees
- XI. Reconvene from Closed Session for action, if any, from Closed Session
- XII. Suggested Future Agenda Items
- XIII. Announcement(s)
- XIV. 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 15 day of December, 2017.

Carla Vickroy

Carla Vickroy, Superintendent