

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

Notice is hereby given of a Board Training & Special Called Meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock ISD Boardroom inside the Administration Building located at 7801 Neville, Hitchcock, Texas on Saturday, August 5, 2017, commencing at 9:00 AM. 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.)

**Board Training & Special Called Meeting
Saturday, August 5, 2017
9:00 AM**

AGENDA

**If you have any questions regarding an agenda item, please contact Carla Vickroy, Superintendent*

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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. Action

- A. Consider and approve the Adoption of Inter-local Agreement to Purchase Insurance Coverage with Trident Insurance Services
- B. Consider and approve the cost of Liability Insurances, Commercial Automobile Physical Damage Insurance, and Commercial Crime Insurance

III. Board Training Session

- A. TEAM of Eight Training with Attorney Stephen Dubner
- B. Code of Conduct for Board of Trustees
- C. District Goals
- D. Standard Operating Procedures

IV. 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 2017-2018 school year
 - 2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at-will employees

V. 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 2nd day of August, 2017.

Carla Vickroy

Carla Vickroy, Superintendent