

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

Notice is hereby given of a Regular Meeting & Budget Workshop 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, April 18, 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 & Budget Workshop

Tuesday, April 18, 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. Budget Workshop

V. Recognitions

VI. 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.

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. Response to TEA regarding the Application and Statement of Impact for Harmony Public Schools
- G. Response to TEA regarding the Application and Statement of Impact for Premier High Schools
- H. Response to TEA regarding the Application and Statement of Impact for International Leadership of Texas

VIII. Reports/Information from the Superintendent for March 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 Reports
- F. Counselors' Report
- G. Athletic Report
- H. Maintenance Report
- I. Durham Transportation Report
- J. Technology Report
- K. ADA Reports
- L. Discipline Reports by Campus
- M. Town Hall Meeting Information
- N. After School Meal Program
- O. Information regarding Demolition of District Buildings

IX. 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 Food Service Management Contract Amendment
- C. Consider approval of GTT as contractor for HHS Classroom Addition Project
- D. Consider approval of Budget Amendment #2 for the 2016-2017 school year
- E. Consider approval of out-of-state travel for CMS to Atlanta, Georgia, for PLC at Work Institute

- F. Consider approval of Red Cross Facilities Usage
- G. Consider approval of GLO contract for Electric Rates
- H. Approve Teacher Appreciation Week Resolution
- I. Approve Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution
- X. Discussion/Possible Action
 - A. Discuss and possibly take action to terminate contract with Durham for student transportation services
 - B. Discuss and possibly change time of monthly board meetings
- XI. 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 Level III Grievances of Jimmy Anderson and the Durham Transportation Contract.
 - B. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
 - 1. Discuss proposed Chapter 21 and Non-Chapter 21 contracts for teachers, speech and hearing, nurses, counselors, librarians and coordinators for the 2016-2017 school year
 - a. One-Year Term Contracts
 - b. Probationary One-Year Contracts
 - c. Probationary One-Year Contracts + Certification Addendum
 - 2. Discuss the employment of new professional employee(s) for the 2016-2017 school year and the 2017-2018 school year
 - 3. Discuss the contracts, duties, re-assignments, discipline, and evaluation of principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at-will employees.
 - C. Sections 551.074 and 551.082 of the Texas Government Code
 - 1. Level III Grievance - Jimmy Anderson
- 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 13th day of April, 2017.

Carla Vickroy
 Carla Vickroy, Superintendent