

**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 in the Administration Building at 7801 Neville, Hitchcock, Texas on Tuesday, January 17, 2017, commencing at 7:00 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, January 17, 2017
7:00 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

A. Above and Beyond Citizenship Award

B. HHS Top 5 Awards

C. Jonathan Ramey - Texas All State Band

D. School Board Appreciation

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
- F. Consider approval of the establishment of the 10th calendar day prior to the last day of instruction
- G. Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC (LEGAL)
- H. Proclamation declaring January 2017 as School Board Recognition Month

VII. Reports/Information from the Superintendent for December 2016

- 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. Summer Nutrition Program - 2017

VIII. Action

- A. Consider approval of the Budget Calendar for the 2017-2018 school year
- B. Consider approval of the date for administrators' and teachers' contract review
- C. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election

D. Response to TEA regarding the Application and Statement of Impact for Legacy Traditional School

E. Consider approval of a Resolution concerning the A-F Accountability Rating System for Texas Public Schools

F. Consider approval of TexSTAR Resolution

IX. Discussion

A. Discuss Policy EIAA - Testing Exemptions and make recommendations to change said policy

B. Discuss information needed for Data meeting on February 7th

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 2016-2017 school year

2. Discuss assignments, re-assignments and duties of at-will and professional employees

3. Discuss the Superintendent's Summative Evaluation and Contract

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 13th day of January, 2017.

Carla Vickroy

Carla Vickroy, Superintendent