

**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 Hitchcock ISD Administration Building, 7801 Neville, Hitchcock, Texas on Tuesday, December 13, 2016, 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, December 13, 2016
7:00 PM**

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. 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. 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

VII. Reports/Information from the Superintendent for November 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 Report
- F. Maintenance Report
- G. Counselors' Report
- H. Athletic Report
 - I. Durham 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

VIII. Action

- A. Consider approval of year three (3) bond projects
- B. Consider approval of the PSP Targeted Improvement Plan for the District
- C. Consider approval of Budget Amendment #1 for the 2016-2017 school year
- D. Consider approval of overnight travel for HHS band students
- E. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 6, 2017, Election
- F. Consider approval of agreement between Hitchcock ISD and American Logistics Company, LLC
- G. Set date of special called meeting to discuss data

H. Response to TEA regarding the Application and Statement of Impact for UT Tyler Innovation Academy

IX. 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 2016-2017 school year
2. Discuss assignments, re-assignments and duties of at-will and professional employees
3. Discuss the contracts, duties, re-assignment, discipline, and evaluation of superintendent, directors, principals, assistant principals, counselors 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

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 9th day of December, 2016.

Carla Vickroy

Carla Vickroy, Superintendent