

**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, October 18, 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, October 18, 2016  
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 - September 2016

B. Above and Beyond Citizenship Award - October 2016

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 Proclamation naming October 2016 as Principal's Month
- G. Consider approval of District/Campus Improvement Plans for the 2016-2017 school year

#### VII. Reports/Information from the Superintendent for September 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. Counselors' Report
- G. Athletic Report
- H. Maintenance Report
  - I. Durham Transportation Report
- J. Technology Report
- K. ADA Report
- L. Discipline Reports by Campus

#### VIII. Action

- A. Consider approval of ABM Agreement
- B. Consider approval of Mounting Horizons, Inc. Memorandum of Understanding
- C. Consider and approve order authorizing the issuance, sale and delivery of Hitchcock ISD Unlimited Tax Building Bonds, Series 2016, and containing other matters related thereto
- D. Consider approval of delegate and alternate to the 2016 Houston-Galveston Area Council (HGAC)
- E. Consider approval of the PSP Targeted Improvement Plan for Hitchcock High School and Crosby Middle School
- F. Consider approval of out-of-state travel for Hitchcock High School Staff to New Orleans, LA for Effective Classroom Strategies for Struggling Learners Conference February 20-21, 2017
- G. Consider approval of out-of-state travel to San Juan, Puerto Rico for Kids First

Head Conference December 3-8, 2016

- H. Consider approval of out-of-state travel to Denver, Colorado for the National School Board Association Annual Conference March 24-27, 2017
- I. Consider approval of the Annual Statement of Investments
- J. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
- K. Consider approval of Fund Balance Policy
- L. Set date of District Holiday Reception
- M. Consider approval of changes to Local Policy DED (Vacations)
- IX. Discussion/Possible Action
  - A. Consider approval of revised Facilities Usage Form
- 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
- 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 14<sup>th</sup> day of October, 2016.

*Carla Vickroy*

Carla Vickroy, Superintendent