

**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/Conference Facility located at 8004 North Railroad, Hitchcock, Texas on Tuesday, September 20, 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, September 20, 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

V. Public Participation

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
- VII. Reports/Information from the Superintendent for August 2016
- A. Kids First Head Start Board Liaison Report
 - B. Superintendent's Monthly Goals Report by Campus
 - C. Discipline Reports by Campus
 - D. Maintenance Report
 - E. Technology Report
 - F. School Health Services Reports
 - G. Counselors' Report
 - H. Grant Report
 - I. Athletic Report
 - J. Chartwells' Report
 - K. Durham Transportation Report
 - L. ADA Reports
 - M. Sidewalk Grant
 - N. KFHS CLASS Report
- VIII. Action
- A. Consider approval of the 2017 Legislative Priorities Draft proposed by Bay Area Schools Consortium
 - B. Consider approval of revised Facilities Usage Form
 - C. Consider approval of revised Employee Dress Code
 - D. Consider approval of 2016-2017 membership in Walsh Gallegos' Retainer Program
 - E. Consider approval of changes to Local Policy DED (Compensation & Benefits/Vacations & Holidays)
 - F. Consider approval of Waiver for Late Arrival
- IX. Discussion/Possible Action
- A. Central Office Renovation Project
 - B. Priority List for Year 3 Bond Projects
- 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
- XV. Reports/Information from the Superintendent for May/June 2016
- XVI. Action

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 16th day of September, 2016.

Carla Vickroy
Carla Vickroy, Superintendent