

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

Notice is hereby given of a Regular Called Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate 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, August 30, 2016, 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 Called Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate
Tuesday, August 30, 2016
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. Conduct a Public Hearing on the Proposed 2016-2017 Budget

- A. The purpose of this meeting is to discuss the school district's budget and proposed tax rate. Public participation is encouraged.

III. 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.

IV. 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."*

V. Recognitions

- A. Above and Beyond Citizenship Award - June 2016
- B. Above and Beyond Citizenship Award - July 2016
- C. Above and Beyond Citizenship Award - August 2016

VI. Public Participation

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

1. July 18, 2016
2. July 26, 2016

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 Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2016-2017 school year

G. Policy Update 105, affecting local policies: BJCF (Superintendent); BQ (Planning & Decision Making Process); CLB (Buildings, Grounds & Equipment Management/Maintenance); CLE (Buildings, Grounds & Equipment Management/Flag Displays); CPC (Office Management/Records Management); DBA (Employment Requirements & Restrictions/Credentials & Records); DFBB (Term Contracts/Nonrenewal); DFFA (Reduction in Force/Financial Exigency); DFFB (Reduction in Force/Program Change; EHBD(Special Programs/Title I); and FDC (Admissions/Homeless Students)

H. Policy Update 106, adding local policy EHBAF (Special Education - Video/Audio Monitoring)

VIII. Reports/Information from the Superintendent for July 2016

A. Kids First Head Start Board Liaison Report

B. Grant Report

C. Maintenance Report

D. Technology Report

E. Preliminary First Report

F. Property Update

G. Road Construction Update

IX. Action

A. Consider approval of the District's 2016-2017 Budget

B. Consider adoption of the Districts 2016-2017 Tax Rate by Written Ordinance

C. Consider approval of the Final Budget Amendment for 2015-16 school year

D. Consider appointment of Board members to the Audit/Finance Committee for the 2016-2017 school year

E. Consider appointment of community members to the Audit/Finance Committee for the 2016-2017 school year

F. Consider nomination of delegate and alternate to the 2016-2017 TASB Delegate Assembly

G. Consider approval of Kids' First Head Start Grant

H. Consider approval of Mark Kilroy Foundation MOU for 2016-2017 school year

- I. Consider approval of DePelchin Children's Center MOU for the 2016-2017 school year
- J. Consider approval of Texas City ISD Career and Technical Education MOU (Culinary) for the 2016-2017 school year
- K. Consider approval of College of the Mainland Dual Credit Partnership Agreement for the 2016-2017 school year
- L. Consider approval of the City of Hitchcock Police Department Agreement for the 2016-2017 school year
- M. Consider approval of Emergency Management Preparedness Agreement with the City of Hitchcock
- N. Consider approval of Memorandum of Understanding between Hitchcock ISD and Sherry Green
- O. Consider approval of Greater Gulf Coast Cooperative for Special Education Shared Services Arrangement
- X. Discussion/Possible Action
 - A. District Goals
 - B. Code of Conduct - BOT
 - C. Standard Operating Procedures - BOT
- XI. 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
- 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 26th day of August, 2016.

Carla Vickroy

Carla Vickroy, Superintendent