

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

Notice is hereby given of a Regular Meeting & Budget Workshop 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, July 26, 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 Meeting & Budget Workshop
Tuesday, July 26, 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. 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. 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.

V. Budget Workshop

- A. Compensation Plan
- B. Preliminary Budget #2

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 Check Register and Investment Report
- C. Monthly Tax Collection Report
- D. Monthly KFHS Check Register
- E. Monthly GGCC/SHARS Check Register
- F. Consider approval of the Board Planning Calendar for the 2016-2017 school year
- G. Request for Proposal: Athletic Equipment, Apparel, and Supplies

VII. Reports/Information from the Superintendent for June 2016

- A. Kids First Head Start Board Liaison Report
- B. Grant Report
- C. Technology Report
- D. Update on posting HISD Mission Statement at Board Room and all HISD Campuses
- E. Emergency Management Planning Preparedness with City of Hitchcock

VIII. Action

- A. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate
- B. Set date of Board walk-through of District facilities
- C. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) for the 2016-2017 school year
- D. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2016-2017 school year
- E. Consider approval of Coastal Alternative Program (CAP) for the 2016-2017 school year
- F. Consider approval of Adjunct Faculty Agreement and Resolution (4-H)
- G. Consider approval of Texas City ISD Career and Technical Education MOU
- H. Consider approval of Insurance Quotes for the 2016-2017 school year
- I. Consider approval of Compensation Plan for 2016-2017 school year
 - 1. Teacher, Administrator, Para, and Manual Trades Pay Scales
 - 2. Athletic Stipends and Extra Duty Pay Rates
- J. Consider request to increase the amount of the Central Office Renovation Project

IX. Discussion/Possible Action

- A. Discuss and possibly take action to endorse a TASB Board Candidate
- B. Discuss and possibly take action to change the regular BOT meeting date in August

- C. Discuss and possibly take action on the sale of Hitchcock ISD property
- D. Discuss and possibly take action regarding Facilities Usage Policy
- 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. Adjournment

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 21st day of July, 2016.

Carla Vickroy

Carla Vickroy, Superintendent