

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

Notice is hereby given of a Board Training, Budget Workshop, and Special Called 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 Saturday, July 9, 2016, commencing at 9:00 AM. 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.)

**Board Training, Budget Workshop, and Special Called Meeting  
Saturday, July 9, 2016  
9:00 AM**

**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. Board Training Session

- A. TEAM of Eight Training with Attorney Stephen Dubner
- B. Code of Conduct for Board of Trustees
- C. District Goals
- D. Standard Operating Procedures

III. Budget Workshop

- A. Pay Structures for the 2016-17 school year

IV. Reports/Information

- A. City of Hitchcock - Neville Road Repairs and Sidewalk Addition

V. Action

- A. Consider changing date of regular July 2016 Board of Trustee Meeting to July 26, 2016

VI. 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

**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 5<sup>th</sup> day of July, 2016.

*Carla Vickroy* \_\_\_\_\_

Carla Vickroy, Superintendent