

**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 18, 2015, 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 18, 2015
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 2015-2016 Budget

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

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

V. 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

VI. Reports/Information from the Superintendent for July 2015

- A. Kids First Head Start Board Liaison Report
- B. Grant Report
- C. Maintenance Report
- D. Technology Report
- E. TEA 2015 Accountability Summary
- F. Fleet Management Safety Procedures and Regulations
- G. Comprehensive Maintenance Plan
- H. Preliminary First Report
- I. Performance Based Monitoring Analysis System (PBMAS) 2015

VII. Action

- A. Consider approval of the District's 2015-2016 Budget
- B. Consider adoption of the Districts 2015-2016 Tax Rate by Written Ordinance
- C. Consider approval of the Final Budget Amendment for 2014-2015
- D. Consider approval of Resolution Designating Investment Officers
- E. Consider appointment of Board members to the Audit/Finance Committee for the 2015-2016 school year
- F. Consider appointment of community members to the Audit/Finance Committee for the 2015-2016 school year
- G. Consider nomination of delegate and alternate to the 2015-2016 TASB Delegate Assembly
- H. Set date to invite alumni back to Hitchcock ISD
 - I. Consider approval of TASB Unemployment Compensation renewal proposal
- J. Consider approval of Kids' First Head Start Grant
- K. Consider approval of Mark Kilroy Foundation MOU for 2015-2016 school year
- L. Consider approval of DePelchin Children's Center MOU
- M. Consider approval of Texas City ISD Career and Technical Education MOU
- N. Consider approval of RFP: Roof Repairs

VIII. Discussion/Possible Action

- A. District Goals
- B. Code of Conduct - BOT
- C. Standard Operating Procedures - BOT
- D. Hear a presentation from the District's Financial Advisor and consider possible action approving a Plan of Finance for the issuance of voted bond authorization and refinancing certain outstanding bonds of the District

IX. 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 2015-2016 school year
2. Discuss assignments, re-assignments and duties of at-will and professional employees

X. Reconvene from Closed Session for action, if any, from Closed Session

XI. Suggested Future Agenda Items

XII. Announcement(S)

XIII. 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 14th day of August, 2015 .

Carla Vickroy

Carla Vickroy, Superintendent