

**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, June 23, 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 Meeting & Budget Workshop  
Tuesday, June 23, 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. Budget Workshop

- A. 6500's Handout and Discussion
- B. 6600's Handout and Discussion
- C. Preliminary Revenue

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

- A. Above and Beyond Citizenship Award - June 2015
- B. Softball Recognitions

V. 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. If you wish to address the Board of Trustees during the Public Participation portion of the meeting, please complete a Public Participation Form and turn in to Linda Leuschen, Secretary to the Board of Trustees. Only those persons who submit a completed form to request to speak shall be heard. The speaker shall limit remarks to five minutes. The Board shall allot no more than 30 minutes for the Public Participation portion of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following

subjects: employee complaints, termination of employment, student complaints, and parent complaints. If the Board President determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate procedure for attempted resolution before bringing the matter to the Board of Trustees. The Board respectfully requires names of District employees and/or students not be used during the address. 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 the agenda for a future Board meeting.

#### 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

1. Regular Meeting & Budget Workshop of May 19, 2015

##### 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 Professional Development Appraisal System (PDAS) Calendar and Official PDAS Appraisers for the 2015-2016 school year

##### G. TASB Update 102

#### VII. Reports/Information from the Superintendent for May 2015

##### A. Kids First Head Start Board Liaison Report

##### B. Superintendent's Monthly Goals Report by Campus

##### C. Grant Report

##### D. Chartwells' Report

##### E. School Health Services Report

##### F. Counselors' Report

##### G. Athletic Report

##### H. Maintenance Report

##### I. Durham Transportation Report

##### J. Technology Report

##### K. ADA Report

##### L. Discipline Reports by Campus

##### M. Special Programs Progress Report

##### N. GT Report

##### O. STAAR Report

##### P. TELPAS Report

##### Q. Self Evaluation of District Improvement Plan

##### R. Student Health Advisory Committee (SHAC) Report

#### VIII. Action

- A. Consider approval of the Memorandum of Understanding between the Hitchcock ISD Education Foundation and the HISD
- B. Consider approval of Budget Amendment #4
- C. Consider approval of Master Agreement Between the City of Hitchcock Police Department and the HISD for the 2015-2016 school year
- D. Consider approval of Articulated Credit Agreement between Alvin Community College and Hitchcock ISD
- E. Consider approval of Adidas Contract
- F. Consider approval of Insurance Quotes for the 2015-2016 school year
- G. Consider approval of Santa Fe ISD Career and Technical Education MOU
- H. Consider approval of Texas City ISD Career and Technical Education MOU
  - I. Consider approval of La Marque ISD Career and Technical Education MOU
- J. Consider approval of College of the Mainland MOU
- K. Consider approval of Tropical Storm Bill Resolution
- 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
    - 3. Discuss the Superintendent's Summative Evaluation
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcement(s)
- XIII. 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 18<sup>th</sup> day of June 2015.

*Carla Vickroy*  
 Carla Vickroy, Superintendent