

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

Notice is hereby given of a Regular 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 Tuesday, March 24, 2015, commencing at 7:00 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
Tuesday, March 24, 2015
7:00 PM**

AGENDA

****If you have any questions regarding an agenda item, please contact Carla Vickroy, Superintendent***

I. 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."*

II. Recognitions

III. 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.

IV. 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

V. Reports/Information from the Superintendent for December 2014

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. Credit by Exam

P. School Dude Update

Q. Staff children on HISD property before and after school hours

VI. Action

A. Bids for purchase/removal of old GGCC portable building

B. Consider approval of Certificate of Unopposed Candidates and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 4, 6, and 7

C. Set date for Special Called Meeting

D. Response to Texas Education Agency regarding the application and Statement of Impact by Life School

VII. Discussion and Possible Action:

A. Set dates for Board training

1. TEAM of 8 Training

B. Discuss the realignment of grade levels due to overcrowding

C. Discuss possible pay increase for the 2015-2016 school year

VIII. 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 proposed Chapter 21 contracts for administrators and directors and Non-Chapter 21 contracts for administrators and directors

a. One-Year Term Contracts

b. Non-Chapter 21 Contracts

2. Discuss the employment of new professional employee(s) for the 2014-2015 school year
3. Discuss the employment of new professional employee(s) for the 2015-2016 school year
4. Discuss assignments, re-assignments and duties of at-will and professional employees

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

X. Suggested Future Agenda Items

XI. Announcement(S)

XII. 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 16th day of March, 2015.

Carla Vickroy

Carla Vickroy, Superintendent