

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

Notice is hereby given of a Public Hearing to Discuss the District's 2013-2014 Annual Performance Report and 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, February 24, 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.)

**Public Hearing to Discuss the District's 2013-2014 Annual Performance Report and Regular Meeting  
Tuesday, February 24, 2015  
6:30 PM**

**AGENDA**

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

**Page No.**

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. 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."*

III. Public Hearing to Discuss the District's 2012-2013 Annual Performance Report—TAPR

A. Presentation and discussion of the District's 2013-2014 Annual Performance Report

B. Discussion with patrons pertaining to the District's 2013-2014 Annual Performance Report

C. Adjourn Public Hearing to discuss the District's 2013-2014 Annual Performance Report

IV. Recognitions

A. Above and Beyond Citizenship Award - December 2014

B. Above and Beyond Citizenship Award - February 2015

C. UIL Awards

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
- 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
- F. Request for Proposal: Spring 2015 Athletic Equipment, Apparel, and Supplies
- G. Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2015
- H. Consider approval of the 2015-2016 school calendar
  - I. Response to Texas Education Agency regarding the application and Statement of Impact by Odyssey Academy, Texas College Preparatory Academies, and Texans Can Academies.

#### VII. Reports/Information from the Superintendent for January 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. Staff Attendance Report
- N. Special Programs Progress Report

- O. GT Report
- P. 2015 Summer Nutrition Program
- Q. School Report Card

VIII. Action

- A. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 9, 2015 Election
- B. Resolution Calling for General Trustee Election and Order of Election
- C. Spring 2015 Class Size Waiver Exception
- D. Consider approval of out-of-state travel for Ethel Gaines, Edward Wilson, and Gwen Gilmore to attend the Nation Head Association Conference in Washington, DC March 29 - April 2, 2015

IX. Discussion and Possible Action:

- A. Campus Schedules
  - 1. 7- Period School Day
  - 2. Campus arrival and departure times

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 2014-2015 school year
  - 2. Discuss the employment of new professional employee(s) for the 2015-2016 school year
  - 3. 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. 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 20<sup>th</sup> day of February 2015.



Carla Vickroy, Superintendent