

**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, January 20, 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, January 20, 2015  
7:00 PM**

**AGENDA**

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

A. Above and Beyond Citizenship Award - December 2014

B. Above and Beyond Citizenship Award - January 2015

C. School Board Appreciation

IV. 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.

#### 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
- F. Proclamation declaring January 2015 as School Board Recognition Month
- G. Consider approval of the establishment of the 10th calendar day prior to the last day of instruction
- H. Consider approval of the date for administrators' and teachers' contract review
  - I. Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC (LEGAL)
- J. Response to TEA regarding the Application and Statement of Impact for Education Strategy Foundation
- K. Response to TEA regarding the Application and statement of Impact for Bekles' Higher Learning Academy

#### VI. 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. Staff Attendance Report
- N. Special Programs Progress Report
- O. GT Report
- P. SHAC Resolution

VII. Action

- A. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 9, 2015, Election
- B. Budget Calendar 2015-2016
- C. Consider approval of Budget Amendment #2 for the 2014-2015 school year
- D. Schedule Special Called Meeting in January 2015

VIII. Discussion and Possible Action:

- A. Discuss and possibly take action to change the regular BOT meeting date in February
- B. Discuss and possibly take action to update the Grading Guidelines policy

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 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
  - 4. Discuss contract for Carla Vickroy for the position of Superintendent

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

- A. Take action to hire Carla Vickroy as Superintendent

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 15<sup>th</sup> day of January 2015.

*Carla Vickroy*

Carla Vickroy, Interim Superintendent