

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

Notice is hereby given of a Special 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 Saturday, December 20, 2014, commencing at 10:00 AM. 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.)

**Special Meeting
Saturday, December 20, 2014
10:00 AM**

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.

II. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Texas Government Code § 551.074:

1. Discuss potential candidates, employment contract, and the employment of individuals for the position of Superintendent

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

- A. Discuss and take action to name lone finalist for position of Superintendent

IV. 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 Wednesday, December 17, 2014.

Carla Vickroy

Carla Vickroy, Interim Superintendent