

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

Notice is hereby given of a Public Meeting 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, October 21, 2014, 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 Meeting and Regular Meeting
Tuesday, October 21, 2014
6:30 PM**

AGENDA

**If you have any questions regarding an agenda item, please contact Carla Vickroy, Interim 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 present Hitchcock ISD's FIRST State Financial Accountability Rating for 2012-2013

A. Overview of School FIRST (Financial Integrity Rating System)

B. Presentation and discussion on Hitchcock ISD's 2012-2013 FIRST Rating

C. Public comments pertaining to the District's State Financial Accountability Rating for 2012-2013

IV. Recognitions

A. Above and Beyond Citizenship Award - September 2014

B. Above and Beyond Citizenship Award - October 2014

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. Board Training of September 13, 2014
2. Regular meeting of September 16, 2014

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. Consider approval of Proclamation naming October 2014 as Principal's Month

G. Consider approval of District/Campus Improvement Plans for the 2014-2015 school year

H. Consider approval of contract between University of Texas Medical Branch Galveston and Hitchcock ISD

I. Consider approval of revised Senior Contract for Graduation

VII. Reports/Information from the Superintendent for August 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. Transfer Students

- O. Special Programs - Monthly Progress Report
- P. State Compensatory/At Risk Report for 2013-2014 school year

VIII. Action

- A. Consider approval of delegate and alternate to the 2014 Houston-Galveston Area Council (HGAC)
- B. Consider approval of the PSP Improvement Plan for HPS
- C. Set date for District Holiday Reception
- D. Consider approval of out-of-state travel to New Orleans, LA for Kids First Head Start Parent Conference in December 2014
- E. Consider approval of out-of-state travel to Nashville, TN for the National School Board Association Annual Conference in March 2015
- F. Consider approval of the Annual Statement of Investments
- G. Consider approval of Request for Proposal: Administration Building Chiller
- H. Consider and adopt an Order authorizing the issuance, sale and delivery of HISD Bonds
 - I. Consider approval of the Legislative Priorities Draft proposed by Bay Area Schools Consortium
- J. Consider approval of the Construction Manager at Risk Delivery Method
- K. Consider approval of the members for the Evaluation Committee for the Construction Manager at Risk
- L. Consider approval of adopting evaluation criteria to be used by the Construction Manager at Risk Evaluation Committee

IX. Discussion and Possible Action:

- A. Discuss and take action Kids First Head Start Renovation Options

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 551.071 of the Texas Government Code

1. Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Level III grievance of Larry Allen.

B. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

1. Level III grievance of Larry Allen
2. Discuss the employment of new professional employee(s) for the 2014-2015 school year
3. Discuss assignments, re-assignments and duties of at-will and professional employees
4. Discussion HISD Superintendent position

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 .

Carla Vickroy
Carla Vickroy, Interim Superintendent