

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

Notice is hereby given of a Special Called Meeting/Workshop 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 Monday, September 22, 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.)

**Special Called Meeting/Workshop
Monday, September 22, 2014
6:30 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. Workshop

A. Sale of Bonds

B. Construction/Renovation plans for bond proceeds

III. Action

A. Consider an Order authorizing the issuance, sale and delivery of Hitchcock Independent School District Unlimited Tax School Building and Refunding Bonds, Series, 2014 (Direct Pay to Issuer) and containing other matters related

B. Construction/Renovation plans for bond proceeds

IV. 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 assignments, reassignments, and duties of at-will and professional employees

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

VI. Adjournment

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 18th day of September 2014.

Carla Vickroy

Carla Vickroy, Interim Superintendent

Agenda 09/22/2014