

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

Notice is hereby given of a Regular Meeting and Budget 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 Tuesday, May 20, 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.)

**Regular Meeting and Budget Workshop
Tuesday, May 20, 2014
6:30 PM**

AGENDA

**If you have any questions regarding an agenda item, please contact Dr. Barbara Derrick, 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. Recognitions

A. Above and Beyond Citizenship Award - April 2014

B. Above and Beyond Citizenship Award - May 2014

IV. Governance

A. Trustee Election

1. Canvassing of the ballots for the May 10, 2014, School Board Election for SMD 5

2. Declaration of the winner for SMD 3 and SMD 5

3. Statement of Elected Officers for SMD 3 and SMD 5

B. Swearing in Newly Elected Trustees

1. Administer the Oath of Office for SMD 3 and SMD 5

2. Presentation of Certificate of Election for SMD 3 and SMD 5

3. New Board Trustees are seated with the Board of Trustees

C. Presentation of Plaque to outgoing Board Trustee

D. Reorganization of the Board of Trustees

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. Budget Workshop

- A. 6300's Handout and Discussion
- B. 6400's Handout and Discussion
- C. Coaching Stipends

VII. 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. Special Called Meeting of April 15, 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. Changes to EIF (LOCAL)
- G. TEKS Resource System (CSCOPE) Agreement
- H. School Times for the 2014-2015 School Year

VIII. Reports/Information from the Superintendent for April 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. Board Briefs
- N. Staff Attendance Report
- O. Board Room Building Condition Report
- P. Bond Report
- Q. Summer School Report
- R. Education Foundation Update
- S. Business Office Cross Training Report
- T. Leadership Circle Award

IX. Action

- A. Approve Santa Fe ISD Career & Technical Education MOU
- B. Approve Texas City ISD Career & Technical Education MOU
- C. Approve La Marque ISD Career & Technical Education MOU
- D. Approve Extra Duty Pay Rates for 2014-2015
- E. Set Date for TEAM of 8 Training
- F. Consider Appointment of HISD Board Liaison to the Kids First Head Start Program
- G. Consider approval of the Restored Funding and the COLA fund for KFHS

X. Discussion and Possible Action:

- A. Discuss and Possibly take Action on Board Policy FMH (Local)

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

A. Section 551.071

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 contract, duties, re-assignment, and discipline of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, and at-will employees.

B. 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, re-assignments and duties of at-will and professional employees

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

XIII. Suggested Future Agenda Items

XIV. Announcement(S)

XV. 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 .

s/ Barbara Derrick
Dr. Barbara Derrick, Superintendent