

**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, April 15, 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, April 15, 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 - February 2014

B. Above and Beyond Citizenship Award - April 2014

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. Budget Workshop

- A. Budget Manual (Information)
- B. Chart of Accounts, Preliminary Revenues, and Athletic Participation (Informational Handouts)
- C. 6100's Handout and Discussion
- D. 6200's Handout and Discussion

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. Special Called Meeting of March 3, 2014
- 2. Regular Meeting of March 18, 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. Teacher Appreciation Week Resolution
- G. Paraprofessional Appreciation Resolution
- H. Textbook Adoption for the 2014-2015 School Year
 - I. Changes to EIF (LOCAL)
- J. TASB Update 99

VII. Reports/Information from the Superintendent for March 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. TEA Monitor Report

P. College of the Mainland Statistics/Dual Credit

Q. KFHS Buildings Condition Report

VIII. Action

A. Approve Food Service Management Contract

B. Approve Texas City Career & Technical Education MOU

C. Approve Extra Duty Pay Rates for 2014-2015

IX. Discussion and Possible Action:

A. HB5 Endorsements/Graduation Plan Beginning with 2014-2015 Freshmen/Extended School Day

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 551.074 of the Texas Government Code

1. Discuss proposed Chapter 21 contract renewals for teachers, speech and hearing, nurses, counselors, librarians and coordinators

a. Probationary One-Year Contracts

b. Probationary One-Year Contracts + Certification Addendum

c. One-Year Term Contracts

d. One-Year Term Contracts + Retire/Rehire Addendum

2. Discuss proposed Chapter 21 contract non-renewals/terminations for teachers, speech and hearing, nurses, counselors, librarians and coordinators

a. Probationary One-Year Contracts

b. Probationary One-Year Contracts + Certification Addendum

c. One-Year Term Contracts

d. One-Year Term Contracts + Retire/Rehire Addendum

3. Discuss the employment of new professional employee(s) for the 2013-2014 and 2014-2015 school years

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

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 this 9th day of April 2014.

s/s Barbara Derrick

Dr. Barbara Derrick, Superintendent