

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

Notice is hereby given of a Public Hearing to Discuss the District's 2012-2013 Annual Performance Report 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, February 18, 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 Hearing to Discuss the District's 2012-2013 Annual Performance Report
and
Regular Meeting
Tuesday, February 18, 2014
6:30 PM**

AGENDA

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

Item Number

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.

Regular Meeting

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 Discuss the District's 2012-2013 Annual Performance Report—AEIS

1

A. Presentation and discussion of the District's 2012-2013 Annual Performance Report

B. Discussion with patrons pertaining to the District's 2012-2013 Annual Performance Report

C. Adjourn Public Hearing to discuss the District's 2012-2013

Annual Performance Report

IV.	Recognitions	
	A. Above and Beyond Citizenship Award – January 2014	2
	B. Above and Beyond Citizenship Award – February 2014	
V.	Public Participation	3
VI.	Consent Agenda	
014-009	A. Minutes:	4
	Special Called meeting of January 14, 2014	
	Regular Called meeting of January 21, 2014	
	Special Called meeting of February 4, 2014	
014-009	B. Monthly Financial Report, Check Register, and Investment Report for month ending January 31, 2014	5
014-009	C. Monthly Tax Collection Report for month ending January 31, 2014	6
014-009	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending January 31, 2014	7
014-009	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2014	8
014-009	F. Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none">• Aristoi Classical Academy• Harmony School of Science - Houston	9
014-009	G. Request for Proposals: 2014-2015 Athletic Equipment, Apparel, and Supplies	10
VII.	Reports/Information from the Superintendent for January 2014	
	A. Kids First Head Start Board Liaison Report	11
	B. Superintendent's Monthly Goals Report	12
	C. Grant Report	13
	D. Chartwell's Report	14
	E. School Health Services Report	15

	F.	Counselors' Report	16
	G.	Athletic Report	17
	H.	Maintenance Report	18
	I.	Durham Transportation Report	19
	J.	Technology Report	20
	K.	ADA Report	21
	L.	Discipline Reports	22
	M.	Board Briefs	23
	N.	Staff Attendance Report	24
	O.	Leadership Academy Candidates	25
	P.	Student Transfers into District	26
	Q.	School Report Card	27
	R.	Texas Department of Agriculture – Free breakfast for all KFHS, HPS, SES, and CMS students in the 2014-2015 school year	28
	VIII.	Action	
014-010	A.	Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 10, 2014 Election	29
014-011	B.	Winter Storm Resolution	30
	IX.	Discussion/Possible Action	
014-012	A.	Chartwells - policy for meals in arrears	31
014-013	B.	Baseball Field	32
	X.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	
		551.074 Personnel:	
		<ul style="list-style-type: none"> • Discuss the employment of new professional employee(s) for the 2013-2014 school year • Discuss assignments, re-assignments and duties of at-will and professional employees • Discuss the Superintendent's Summative Evaluation and Contract Review 	

- XI. Reconvene from Closed Session for action, if any, from Closed Session
- XII. Suggested Future Agenda Items
- XIII. Announcements
- XIV. 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 this 12th day of February 2014.

Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent