

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

Notice is hereby given of a 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 4, 2014, commencing at 6:00 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.)

Board Training
Tuesday, February 4, 2014
6:00 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.	
	<i>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.</i>	
	II. Action	
014-007	Consider approval of the Annual Financial Audit for period ending August 31, 2013, presented by BHP LLLC	1
014-008	Consider approval of a change to the 2013-2014 school calendar	2
	II. Board Training Session	
	A. TEAM of Eight Training Session with Dr. Schumacher	3
	B. Code of Conduct for Board of Trustees	3
	C. District Goals	3
	D. Standard Operating Procedures	3
	IV. 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 31st day of January 2014.

Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent