

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, January 21, 2014, commencing at 7:00 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.)

Regular Meeting
Tuesday, January 21, 2014
7:00 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.

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. Recognitions

A. Above and Beyond Citizenship Award – December 2013 1

B. Above and Beyond Citizenship Award – January 2014

C. School Board Appreciation

IV. Public Participation 2

V. Consent Agenda

014-002

A. Minutes: Regular meeting of December 17, 2013

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014-002	B.	Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2013	4
014-002	C.	Monthly Tax Collection Report for months ending December 31, 2013	5
014-002	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending December 31, 2013	6
014-002	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2013	7
014-002	G.	Proclamation declaring January 2014 as School Board Recognition Month	8
014-002	H.	Consider approval of the establishment of the 10 th calendar day prior to the last day of instruction	9
014-002	I.	Consider approval of the date for administrators' and teachers' contract review	10
014-002	J.	Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC(LEGAL)	11
	VI.	Reports/Information from the Superintendent for December 2013	
	A.	Kids First Head Start Board Liaison Report	12
	B.	Superintendent's Monthly Goals Report	13
	C.	Grant Report	14
	D.	Chartwell's Report	15
	E.	School Health Services Report	16
	F.	Counselors' Report	17
	G.	Athletic Report	18
	H.	Maintenance Report	19
	I.	Durham Transportation Report	20
	J.	Technology Report	21
	K.	ADA Report	22
	L.	Discipline Reports	23
	M.	Board Briefs	24

	N.	Staff Attendance Report	25
	O.	2014 Summer Nutrition Program	26
	P.	Gulf Coast PASS Initiative Grant	27
	Q.	TASB 2012-2014 Advocacy Agenda	28
	R.	Section 504 Operations Guidelines	29
	S.	December End of Course	30
	VII.	Action	
014-003	A.	Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 10, 2014 Election	31
014-004	B.	Budget Calendar 2014-2015	32
014-005	C.	Approve sale of three HISD properties	33
014-006	D.	Resolution Calling for General Trustee Election and Order of Election	
	VIII.	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 	
	IX.	Reconvene from Closed Session for action, if any, from Closed Session	
	X.	Suggested Future Agenda Items	
	XI.	Announcements	
	XII.	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 14th day of January 2014.

Barbara Derrick
 Dr. Barbara Derrick, Superintendent