

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, December 17, 2013, 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**  
**Tuesday, December 17, 2013**  
**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. Recognitions 1  
Above and Beyond Citizenship Award – December 2013

IV. Public Participation 2

V. Consent Agenda

**013-089** A. Minutes 3  
Special called meeting of November 19, 2013  
Regular meeting of November 20, 2013

**013-089** B. Monthly Financial Report, Check Register, and Investment Report for month ending November 30, 2013 4

**013-089** C. Tax Collection Report for month ending November 30, 2013 5

<b>013-089</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending November 30, 2013	6
<b>013-089</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2013	7
<b>013-089</b>	F.	Notice of Deadline to File Applications for Place on the Ballot	8
<b>013-089</b>	G.	Date of annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council	9
	VI.	Reports/Information from the Superintendent for November 2013	
	A.	Kids First Head Start Board Liaison Monthly Report	10
	B.	Superintendent's Monthly Goals Report	11
	C.	Grant Report	12
	D.	Chartwell's Report	13
	E.	HISD School Health Services Report	14
	F.	Counselors' Monthly Report	15
	G.	Monthly Athletic Report	16
	H.	Monthly Maintenance Report	17
	I.	Durham Transportation Monthly Report	18
	J.	Technology Report	19
	K.	ADA Report	20
	L.	Discipline Reports	21
	M.	Board Briefs	22
	N.	Announcement of Board Member Continuing Education Hours and Framework for School Board Development	23
	O.	FSP Report on number of buses in District	24
	P.	Gifted & Talented Report	25
	Q.	TEA Financial Compliance Letter	26
	R.	Employee travel within District	27
	VII.	Action	
<b>013-090</b>	A.	Set date for Board training <ul style="list-style-type: none"> <li>• TEAM of Eight Training</li> </ul>	28

- Goal Setting
- Standard Operating Procedures
- Board Code of Conduct

<b>013-091</b>	B. Approve revised Emergency Operations Plan	29
<b>013-092</b>	C. Hail Damage Roof Bids	30
<b>013-093</b>	D. Approve sale of three HISD properties	31
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"> <li>• Discuss the Superintendent's Evaluation</li> <li>• Discuss the employment of new professional employee(s) for the 2013-2014 school year</li> <li>• Discuss assignments, re-assignments and duties of at-will and professional employees</li> </ul>	
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 11<sup>th</sup> day of December 2013.

*S/s Dr. Barbara Derrick*

Dr. Barbara Derrick, Superintendent