

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 Wednesday, November 20, 2013, 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
Wednesday, November 20, 2013
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 1
 - Above and Beyond Citizenship Award – October 2013
- IV. Public Participation 2
- V. Consent Agenda
- 013-080 A. Minutes 3
 - Special Called meeting of October 3, 2013
 - Regular meeting of October 15, 2013
 - Special Called meeting of October 29, 2013
- 013-080 B. Monthly Financial Report, Check Register, and Investment Report for month ending October 31, 2013 4
- 013-080 C. Tax Collection Report for month ending October 31, 2013 5

013-080	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending October 31, 2013	6
013-080	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2013	7
013-080	F.	Consider approval of TEA District Improvement Plan	8
013-080	G.	Consider approval of District/Campus Improvement Plans for the 2013-2014 school year	9
013-080	H.	Consider approval of Inter-Local Agreement between Region 20 and Hitchcock ISD for Pace Purchasing Cooperative	10
013-080	I.	Consider approval of Hitchcock ISD School Health Advisory Council Resolution	11
013-080	J.	Consider approval of contract between University of Texas Medical Branch Galveston and Hitchcock ISD	12
013-080	K.	Consider approval of Contract for Election Services between Galveston County and Hitchcock ISD	13
013-080	L.	Consider approval of City of Hitchcock request for a 20' water line easement	14
013-080	M.	Consider approval of Memorandum of Understanding between Dr. Gary Schumacher and Hitchcock ISD	15
013-080	N.	TASB Update 98	16
	VI.	Reports/Information from the Superintendent for October 2013	
	A.	Kids First Head Start Board Liaison Monthly Report	17
	B.	Superintendent's Monthly Goals Report	18
	C.	Grant Report	19
	D.	Chartwell's Report	20
	E.	HISD School Health Services Report	21
	F.	Counselors' Monthly Report	22
	G.	Monthly Athletic Report	23
	H.	Monthly Maintenance Report	24
	I.	Durham Transportation Monthly Report	25
	J.	Technology Report	26

	K.	ADA Report	27
	L.	Discipline Reports	28
	M.	State Compensatory/At Risk Report for 2012-2013 school year	29
	N.	Professional Development Plan for 2013-2014 school year	30
	O.	GTE Summer Camp Report	31
	P.	CTE/Fine Arts Report	32
	Q.	Old Hitchcock ISD Administration Building Sign	33
	R.	Catastrophic Leave participation for the 2013-2014 school year	34
	S.	Culinary Plans update	35
	T.	Painting update	36
	U.	Building naming and lettering update	37
	V.	Upward Bound Program Information	38
	W.	Student Enrollment Growth Information	39
	X.	NCLB Report for 2013-2014	40
	Y.	Board Briefs	41
	VII.	Action	
013-081	A.	Consider ballot selection of Galveston Central Appraisal District Directors and approve Resolution regarding said ballot	42
013-082	B.	Consider approval of HB 5 Resolution	43
013-083	C.	Approve replacement of A/C unit at the Board Room	44
013-084	D.	Approval of out-of-state travel to Atlanta, GA for Kids First Head Start Parent Training	45
013-085	E.	Annual Statement of Investments	46
013-086	F.	Review Investment policy CDA (LOCAL) and approve Resolution to confirm or amend policy	47
013-087	G.	Approve Resolution Designating Investment Officers	48
	VIII.	Discussion/Possible Action	
013-088	A.	HISD Band Aide position	49
	IX.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	

551.074 Personnel:

- 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

- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcements
- XIII. 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 November 2013.

S/s Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent