

**PUBLIC NOTICE  
HITCHCOCK INDEPENDENT SCHOOL DISTRICT  
8117 HIGHWAY 6  
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Public 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, October 15, 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.)

**Public Meeting  
and  
Regular Meeting  
Tuesday, October 15, 2013  
6:30 PM  
AGENDA**

*\*If you have any questions regarding an agenda item, please contact Carla Massa, Assistant 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 present Hitchcock ISD's FIRST State Financial Accountability Rating for 2011-2012 1

A. Overview of School FIRST (Financial Integrity Rating System)

B. Presentation and discussion on Hitchcock ISD's 2011-2012 FIRST Rating

C. Public comments pertaining to the District's State Financial Accountability Rating for 2011-2012

IV. Recognitions 2  
Above and Beyond Citizenship Award – October 2013

	V.	Public Participation	3
	VI.	Consent Agenda	
<b>013-072</b>	A.	Minutes Regular meeting of September 10, 2013	4
<b>013-072</b>	B.	Monthly Financial Report, Check Register, and Investment Report for months ending September 30, 2013	5
<b>013-072</b>	C.	Monthly Tax Collection Report for months ending August 31 and September 30, 2013	6
<b>013-072</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for months ending September 30, 2013	7
<b>013-072</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for months ending September 30, 2013	8
<b>013-072</b>	F.	Approve Proclamation naming October 2013 as Principal's Month	9
	VII.	Reports/Information from the Superintendent for August & September 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.	Monthly Officer's Report	22
	N.	Performance Based Monitoring Analysis System (PBMAS)	23
	O.	GTE Summer Camp Report	24

	VIII.	Action	
013-073	A.	Consider nomination of delegate and alternate to the 2014 Houston-Galveston Area Council (HGAC)	25
013-074	B.	Consider approval of the PSP Improvement Plans for HHS and SES	26
013-075	C.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program	27
013-076	D.	Set date for District Holiday Reception	28
	IX.	Discussion/Possible Action	
013-077	A.	Discuss and possibly take action on the repair or replacement of A/C unit at the Board Room	29
013-078	B.	Substitute training on Bloodborne Pathogens	30
013-079	C.	Painting trim on some HISD buildings	31
	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"> <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> <li>• Discuss and approve Non-Chapter 21 contract for Jennifer Donovan, Finance Manager</li> <li>• Discuss the Superintendent's Formative Evaluation and Contract Review</li> </ul>	
	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 10<sup>th</sup> day of October 2013.

*Carla Massa*

Carla Massa, Assistant Superintendent