

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

Notice is hereby given of a Public Meeting to Discuss the Budget and Proposed Tax Rate; Special Called 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 Thursday, October 3, 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.)

**Special Called Meeting
Thursday, October 3, 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. <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. Report/Information ABM Update	1
013-071	III. Discussion/Possible Action Discuss and possibly take action on the repair or replacement of A/C unit at the Board Room	2
	IV. Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section: 551.071: <ul style="list-style-type: none"> • Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the contracts, duties, re-assignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, coaches, at-will employees, and Level III appeal(s). 	

551.074 Personnel:

- Discuss the contracts, duties, re-assignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, coaches, and at-will employees
 - Discuss the employment of new professional employee(s) for the 2013-2014 school year
 - Level III appeal(s) of Theresa Fails, Pamela Haygood, Kay Painter, and Jennifer Donovan
- V. Reconvene from Closed Session for action, if any, from Closed Session. Discuss and take action on Level III Appeal(s)
- VI. 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 30th day of September 2013.

Carla Massa

Carla Massa, Assistant Superintendent