

PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
8117 HIGHWAY 6
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, September 10, 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
Tuesday, September 10, 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

A. Above and Beyond Citizenship Award – July 2013

B. Above and Beyond Citizenship Award – August 2013

C. Above and Beyond Citizenship Award – September 2013

D. TASB Media Award – TJ Aulds

IV. Public Participation

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V. Consent Agenda

013-058	A.	Minutes Regular meeting of July 23, 2013 Regular meeting of August 20, 2013 Special called meeting of August 27, 2013	3
013-058	B.	Monthly Financial Report, Check Register, and Investment Report for months ending July 31 and August 31, 2013	4
013-058	C.	Monthly Tax Collection Report for months ending July 31, 2013	5
013-058	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for months ending July 31 and August 31, 2013	6
013-058	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for months ending July 31 and August 31, 2013	7
	VI.	Reports/Information from the Superintendent for August 2013	
	A.	Kids First Head Start Board Liaison Report	8
	B.	Grant Report	9
	C.	ADA Report	10
	D.	Technology Report	11
	E.	Maintenance Report	12
	F.	STAAR Cumulative Summary Report for 5 th & 8 th grade	13
	G.	AU End of Year Report	14
	VII.	Action	
013-059	A.	Consider nomination of delegate and alternate to the 2013-2014 TASB Delegate Assembly	15
013-060	B.	Consider endorsement of a nominated individual for TASB Board of Directors	16
013-061	C.	Set date to invite alumni back to Hitchcock ISD	17
013-062	D.	Consider appointment of Board members to the Audit/Finance Committee for the 2013-2014 school year	18
013-063	E.	Consider appointment of community members to the Audit/Finance Committee for the 2013-2014 school year	19
013-064	F.	Renewal of 2013-2014 membership in Walsh, Anderson's Retainer Program	20
013-065	G.	Approve Stipends for 2013-2014 school year	21

013-066	H.	Consider approval of CAP (Coastal Alternative Program) for the 2013-2014 school year	22
013-067	I.	Consider nomination of a candidate for election to the Galveston Central Appraisal District and Approve Resolution regarding said nominee	23
	VIII.	Discussion/Possible Action	
013-068	A.	Discuss and take possible action on employee entrance to home athletic events	24
013-069	B.	Discuss and take possible action on Gold tickets for Board of Trustees	25
013-070	C.	Discuss and take possible action on Depelchin Children's Center MOU	26
	IX.	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 	
	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 6th day of September 2013.

Dr. Barbara Derrick
 Dr. Barbara Derrick, Superintendent