

**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 Tuesday, August 27, 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 to Discuss the Budget and
Proposed Tax Rate
Special Called Meeting
Tuesday, August 27, 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.	<p>Call to Order</p> <p>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.</p> <p style="text-align: center;"><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></p>	
II.	<p>Conduct a Public Hearing on the Proposed 2013-2014 Budget</p> <p>The purpose of this meeting is to discuss the school district's budget and proposed tax rate. Public participation is encouraged.</p>	1
III.	<p>Action</p>	
013-055	A. Consider approval of the District's 2013-2014 budget	2
013-056	B. Consider adoption of the District's 2013-2014 Tax Rate by Written Ordinance	3
013-057	C. Consider approval of the Final Budget Amendment for 2012-2013	4
V.	<p>Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:</p> <p>551.074 Personnel:</p> <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

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 20th day of August 2013.

s/s Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent