

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

Notice is hereby given of a Regular meeting and Budget Workshop 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 20, 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.)

**Regular Meeting and Budget Workshop
Tuesday, August 20, 2013
6:30 PM
AGENDA**

**If you have any questions regarding an agenda item, please contact Dr. Barbara Derrick, Superintendent*

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| Item Number | | Page No. |
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| 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> | |
| | Regular Meeting | |
| II. | Pledge of Allegiance | |
| | A. United States Flag | |
| | B. Texas Flag " <i>Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.</i> " | |
| III. | Budget Workshop | 1 |
| IV. | Recognitions | 2 |
| | Above and Beyond Citizenship Award – July 2013 | |
| V. | Public Participation | 3 |
| VI. | Reports/Information from the Superintendent for May 2013 | |
| | A. Kids First Head Start Report | 4 |
| | B. TEA 2013 Accountability Summary | 5 |
| | C. Human resources update | 6 |

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|----------------|------|--|----|
| | D. | Dance uniforms for the 2013-2014 school year | 7 |
| | VII. | Action | |
| 013-050 | A. | Consider approval of RFP: 2013-2014 Bread, Milk and Juice Bid | 8 |
| 013-051 | B. | Insurance Quote Comparison | 9 |
| 013-052 | C. | Out-of-State travel request for three employees to attend the NCAN (National College Access Network) Conference in Nashville TN, September 15-18, 2013 (Gulf Coast Pass Grant) | 10 |
| 013-053 | D. | Change of date for the September 2013 Board meeting | 11 |
| 013-054 | E. | Approve ESL/CTE Stipend | 12 |

VIII. 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

- IX. Reconvene from Closed Session for action, if any, from Closed Session
- X. Suggested Future Agenda Items
- XI. Announcements
- XII. 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 15th day of July 2013.

Barbara Derrick

 Dr. Barbara Derrick, Superintendent