

**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, July 23, 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, July 23, 2013
6:30 PM
AGENDA**

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

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. | Governance | 1 |
| | Trustee Election Single Member District 2 | |
| | <ul style="list-style-type: none">• Shirley Price to take Oath of Office and Statement of Elected Officer | |
| IV. | Budget Workshop | 2 |
| V. | Recognitions | 3 |
| | Above and Beyond Citizenship Award – July 2013 | |
| VI. | Public Participation | 4 |

VII. Consent Agenda

013-048	A.	Minutes	5
013-048	1.	Regular Meeting of May 23, 2013	
013-048	2.	Special Called Meeting of June 11, 2013	
013-048	3.	Regular Meeting of June 18, 2013	
013-048	4.	Special Called Meeting of July 2, 2013	
013-048	5.	Special Called Meeting of July 8, 2013	
013-048	B.	Monthly Financial Report, Check Register, and Investment Report for month ending June 30, 2013	6
013-048	C.	Monthly Tax Collection Report for months ending June 30, 2013	7
013-048	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending June 30, 2013	8
013-048	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month June 30, 2013	9
013-048	F.	Consider approval of the Student Handbook for the 2013-2014 school year	10
013-048	G.	Consider approval of the Student Code of Conduct for the 2013-2014 school year	11
013-048	H.	Consider approval of the Employee Handbook for the 2013-2014 school year	12
013-048	I.	Consider approval of the one-year extension of contract for janitorial services with IQS for the 2013-2014 school year	13
013-048	J.	Consider approval of the one-year extension of contract for transportation services with Durham School Services for the 2013-2014 school year	14
013-048	K.	Consider approval of the Professional Development Appraisal System (PDAS) Calendar and official PDAS Appraisers for the 2013-2014 school year	15
013-048	L.	Consider approval of the Collegiate High School Agreement for the 2013-2014 school year	16
013-048	M.	Consider approval of Career & Technical Education MOU between Hitchcock ISD and La Marque ISD for the 2013-2014 school year	17
013-048	N.	Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) for the 2013-2014 school year	18

013-048	O.	Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2013-2014 school year	19
013-048	P.	Consider approval of Board Planning Calendar for the 2013-2014 school year	20
	VIII.	Reports/Information from the Superintendent for May 2013	
	A.	Kids First Head Start Board Liaison Report	21
	B.	Grant Report	22
	C.	Monthly Athletic Report	23
	D.	FIRST Report	24
	E.	Mural at new High School gym	25
	F.	Twirler/Flag uniforms for the 2013-2014 school year	26
	IX.	Action	
013-049		Public Hearing on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	27
	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"> • 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 	
	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 17th day of July 2013.

Barbara Derrick
Dr. Barbara Derrick, Superintendent