

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, June 18, 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, June 18, 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. 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. Governance 1

Trustee Election Single Member District 2

- Shirley Price to take Oath of Office and Statement of Elected Officer

IV. Budget Workshop 2

V. Recognitions 3

A. Above and Beyond Citizenship Award – June 2013

B. TASB Media Award – TJ Aulds

	VI.	Public Participation	4
	VII.	Consent Agenda	
<b>013-038</b>	B.	Monthly Financial Report, Check Register, and Investment Report for month ending May 31, 2013	5
<b>013-038</b>	C.	Monthly Tax Collection Report for months ending May 31, 2013	6
<b>013-038</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending May 31, 2013	7
<b>013-038</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month May 31, 2013	8
<b>013-038</b>	F.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> <li>• Harmony School of Science Houston</li> </ul>	9
	G.	TASB Update 97	10
	VIII.	Reports/Information from the Superintendent for May 2013	
	A.	Kids First Head Start Board Liaison Report	11
	B.	Superintendent's Monthly Goals Report	12
	C.	Grant Report	13
	D.	Chartwell's Report	14
	E.	HISD School Health Services Report	15
	F.	Counselors' Monthly Report	16
	G.	Monthly Athletic Report	17
	H.	Monthly Maintenance Report	18
	I.	Durham Transportation Monthly Report	19
	J.	Technology Report	20
	K.	ADA Report	21
	L.	Discipline Reports	22
	M.	STAAR/ End of Course Results	23
	N.	Commissioning of new high school	24
	O.	Future Plans for relocation of Central Office, GGCC and Durham Transportation	25

	IX.	Action	
013-039	A.	Final decision on ABM Project	26
013-040	B.	Consider approval of Career & Technical Education MOU between Hitchcock ISD and La Marque ISD and between Hitchcock ISD and Santa Fe ISD for the 2013-2014 school year	27
013-041	C.	4-H Adjunct Faculty Agreement and Resolution	28
013-042	D.	Consider approval of Budget Amendment #3 for 2012-2013	29
	X.	Discussion/Possible Action	
013-043	A.	Change location of the name designated for Mr. Hughes	30
013-044	B.	Discussion and possible action about how we want the names of named buildings to appear	31
	XI.	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"> <li>• Discuss the employment of new professional employee(s) for the 2013-2014 school year</li> <li>• Discuss assignments, re-assignments and duties of at-will and professional employees</li> </ul>	
	XII.	Reconvene from Closed Session for action, if any, from Closed Session	
	XIII.	Suggested Future Agenda Items	
	XIV.	Announcements	
	XV.	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 11<sup>th</sup> day of June 2013.

*Dr. Barbara Derrick*  
Dr. Barbara Derrick, Superintendent