

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

Notice is hereby given of a Regular meeting and 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 Thursday, May 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 Workshop
Thursday, May 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.
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>	
II.	Workshop	1
	A. ABM Proposal	
	B. Budget Workshop	
	1. 6400's Cost Savings Handout and Discussion of Proposed Amounts	
	2. Staff Out of State Travel	
III.	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> "	
IV.	Governance	
	A. Trustee Election Single Member District 1, 2, and 3	2
	1. Declaration of Winners	

	2.	Statement of Elected Officers	
	3.	Oath of Office	
	4.	Presentation of Certificate of Election	
	B.	Reorganization of the Board of Trustees	
V.		Recognitions	3,4,5,6
	A.	Above and Beyond Citizenship Award – May 2013	
	B.	TASB Media Award – TJ Aulds	
	C.	Lonesome Dove 4H – 2013 Galveston County Fair Participants	
	D.	Junior Duck Stamp Contest Participants	
	E.	National Honor Society – HHS & CMS	
	F.	State Certified CNA Student	
	G.	Hitchcock High School Track (2012-2013)	
	H.	Hitchcock High School Baseball (2012-2013)	
	I.	Hitchcock High School Softball (2012-2013)	
	J.	Superintendent’s Student Advisory Council (2012-2013)	
VI.		Public Participation	7
VII.		Consent Agenda	
013-031	A.	Minutes Regular meeting of April 23, 2013	8
013-031	B.	Monthly Financial Report, Check Register, and Investment Report for month ending April 30, 2013	9
013-031	C.	Monthly Tax Collection Report for month ending April 30, 2013	10
013-031	D.	Monthly Kids’ First Head Start Financial Report (KFHS) and Monthly Check Register for month ending April 30, 2013	11
013-031	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending April 30, 2013	12
013-031	F.	Request for Proposals: 2013-2014 Athletic Equipment, Apparel, and Supplies	13
013-031	G.	Request for Proposals: 2013-2014 Maintenance Supplies,	14

	Equipment, and Services	
013-031	H. Request for Proposals: Depository Contract	15
013-031	I. Renewal of Region XI Discovery Education Streaming Contract	16
VIII.	Reports/Information from the Superintendent for April 2013	
	A. Kids' First Head Start Board Liaison Report	17
	B. Superintendent's Monthly Goals Report	18
	C. Grant Report	19
	D. Chartwells' Report	20
	E. HISD School Health Services Report	21
	F. Counselors' Monthly Report	22
	G. Monthly Athletic Report	23
	H. Monthly Maintenance Report	24
	I. Durham Transportation Monthly Report	25
	J. Technology Report	26
	K. ADA Report	27
	L. Board Briefs	28
	M. Discipline Reports	29
	N. Officer Reports for HHS & CMS	30
	O. Self Evaluation of District Improvement Plan	31
	P. Athletic Uniforms Presentation by Craig Smith	32
	Q. HISD Summer Hours for 2013	33
	R. SAGES Summer Camp Presentation by Chris Cox	34
	S. Ivey Hall Program Presentation by Ms. Line and SES staff	35
	T. TangerKIDS Grants Program Award	36
IX.	Action	
013-032	A. Grading Policy	37
013-033	B. Possible Hiring of Third Party Engineer	38

- X. Discussion/Possible Action
- 013-034** A. Meal Per Diem Proposal 39
- 013-035** B. Student Dress Code Presentation by Steve Adamson and HHS Students 40
- XI. 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
- 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 16th day of May 2013.

Barbara Derrick
Dr. Barbara Derrick, Superintendent