

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

Notice is hereby given of a Regular 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, April 23, 2013, commencing at 7:00 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  
Tuesday, April 23, 2013  
7:00 PM  
Revised  
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. Recognitions

1,2

A. Above and Beyond Citizenship Award – April 2013

B. Hitchcock High School – DECA Competition

C. 26 AA UIL Academic Meet

D. Powerlifting Team

E. One Act Play

F. Pep Rally Fan Favorite Art Winners

	G.	VFW Patriotic Art Contest	
	IV.	Public Participation	3
	V.	Consent Agenda	
<b>013-026</b>	A.	Minutes Regular meeting of March 19, 2013 Special called meeting of March 27, 2013	4
<b>013-026</b>	B.	Monthly Financial Report, Check Register, and Investment Report for month ending March 31, 2013	5
<b>013-026</b>	C.	Monthly Tax Collection Report for months ending March 31, 2013	6
<b>013-026</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending March 31, 2013	7
<b>013-026</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month March 31, 2013	8
<b>013-026</b>	F.	Consensus of 2% raise as we go forward with budget process	9
<b>013-026</b>	G.	Approve Memorandum of Agreement for Teen Health Clinic	10
<b>013-026</b>	H.	Approve Instructional Materials Allotment (IMA) and TEKS Certification for 2013-2014 School Year	11
	VI.	Reports/Information from the Superintendent for March 2013	
	A.	Kids First Head Start Board Liaison Report	12
	B.	Superintendent's Monthly Goals Report	13
	C.	Grant Report	14
	D.	Chartwell's Report	15
	E.	HISD School Health Services Report	16
	F.	Counselors' Monthly Report	17
	G.	Monthly Athletic Report	18
	H.	Monthly Maintenance Report	19
	I.	Durham Transportation Monthly Report	20
	J.	Technology Report	21
	K.	ADA Report	22
	L.	Board Briefs	23

	M.	Discipline Reports	24
	N.	Officer Reports for HHS & CMS	25
	O.	Monthly Goal Report	26
	P.	Stipend Expectations	27
	Q.	AU Progress Report for HPS, SES and HHS	28
	R.	Facility Insurance Update	29
	S.	Texas Sequestration Calculator	30
	T.	Information on changing Mooney Gym to a Mooney Auditorium	31
	U.	LaMarque ISD CTE Offering for 2013-2014 school year	32
	V.	Grading Guidelines for 2013-2014 school year	33
	VII.	Action	
<b>013-027</b>	A.	Approve Stipends and Extra Duty Pay Rates for 2013-2014 school year	34
<b>013-028</b>	B.	Food Service Management Contract – Chartwells for the 2013-2014 school year	35
<b>013-029</b>	C.	Approve Chartwells meal price changes	36
	VIII.	Discussion/Possible Action	
<b>013-030</b>		HCDE Energy Audit Presentation	37
	IX.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	

551.074 Personnel:

- Discuss proposed Chapter 21 contract renewals for teachers, speech and hearing, nurses, counselors, librarians and coordinators
  1. Probationary One-Year Contracts
  2. Probationary One-Year Contracts + Certification Addendum
  3. One-Year Term Contracts
  4. One-Year Term Contracts + Retire/Rehire Addendum
- Discuss proposed Chapter 21 contract non-renewals/terminations for teachers, speech and hearing, nurses, counselors, librarians and coordinators

1. Probationary One-Year Contracts
2. Probationary One-Year Contracts + Certification Addendum
3. One-Year Term Contracts
4. One-Year Term Contracts + Retire/Rehire Addendum

- 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

X. Reconvene from Closed Session for action, if any, from Closed Session

- Contract renewal of Chapter 21 contracts for teachers, speech and hearing, nurses, counselors, librarians and coordinators
- Contract non-renewal of Chapter 21 contracts for teachers, speech and hearing, nurses, counselors, librarians and coordinators

XI. Suggested Future Agenda Items

XII. Announcements

XIII. 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 17<sup>th</sup> day of April 2013.

*Dr. Barbara Derrick*

Dr. Barbara Derrick, Superintendent