

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

Notice is hereby given of a Special Called 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 Wednesday, March 27, 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.)

Special Called Meeting/Workshop
Wednesday, March 27, 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 Review and set District Goals for the 2013-2014 school year	1
III.	Action	
013-022	Change of date for the April 2013 Board meeting	2
IV.	Discussion/Possible Action	
013-023	A. TASB Presentation on facilities usage	3
013-024	B. Discuss the ABM presentation given on March 19, 2013	4
013-025	C. Welcome Sign with Hitchcock Chamber of Commerce	5
V.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	
	A. 551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Level III Grievance of Scott Fernandez.	

- B. 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

- C. 551.074,551.082
Level III Grievance – Scott Fernandez

- VI. Reconvene from Closed Session for action from Closed Session, if any

Discuss and take action on Level III Grievance of Scott Fernandez

- VII. 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 22nd day of March 2013.

Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent