

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, March 19, 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, March 19, 2013
7:00 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. Recognitions

1,2

A. Above and Beyond Citizenship Award – March 2013

B. Hitchcock High School – DECA Competition

C. District Essay Winners – DAR, DRT and Do The Write Thing

D. Hitchcock High School Volleyball Certificates

E. Hitchcock High School Girls Basketball Certificates

F. Hitchcock High School Boys Basketball Certificates

	IV.	Public Participation	3
	V.	Consent Agenda	
013-015	A.	Minutes Regular meeting of February 19, 2013	4
013-015	B.	Monthly Financial Report, Check Register, and Investment Report for month ending February 28, 2013	5
013-015	C.	Monthly Tax Collection Report for months ending February 28, 2013	6
013-015	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending February 28, 2013	7
013-015	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending February 28, 2013	8
013-015	F.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> • Roots & Wings Montessori Preparatory Academy 	9
013-015	G.	Out of District student transfers for 2011-2012 and 2012-2013	10
013-015	H.	Board Resolution extending Depository Contract for Funds, 2013-2015	11
013-015	I.	TASB Update 96	12
013-015	J.	Teacher Appreciation Week Resolution	13
013-015	K.	Paraprofessional Appreciation Week Resolution	14
013-015	L.	Out-of-State travel request for KFHS Director and two others to attend the NHSA 40 th Annual Conference in Washington DC, April 30 – May 3, 2013	15
013-015	M.	Out-of State travel request for Dianne James, Monica Cantrell and Shirley Price to attend the NSBA Conference in San Diego, CA, April 11-16, 2013	16
	VI.	Reports/Information from the Superintendent for January 2013	
	A.	Kids First Head Start Board Liaison Report	17
	B.	Superintendent's Monthly Goals Report	18
	C.	Grant Report	19
	D.	Chartwell's 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.	University of St. Thomas Nursing Students	31
	VII.	Action	
013-016	A.	Consider approval of Certificate of Unopposed Candidates and Adoption of Order of Cancellation for Board Trustees SMD 1, 2 and 3	32
	VIII.	Discussion/Possible Action	
013-017	A.	Facilities Committee Presentation & Recommendations	33
013-018	B.	ABM Proposal	34
013-019	C.	Possible Late Start for Juniors and Seniors During STAAR Testing	35
013-020	D.	Set dates for Board training <ul style="list-style-type: none"> • TEAM of Eight Training • Goal Setting • Standard Operating Procedures • Board Code of Conduct 	36
013-021	E.	Welcome Sign with Hitchcock Chamber of Commerce	37
	IX.	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 proposed Chapter 21 contract renewals for 	

administrators and directors and Non-Chapter 21 contracts for administrators and directors

1. One-Year Term Contracts
 2. Multi-Year Term Contracts
 3. Non-Chapter 21 Contracts
- Discuss the employment of new professional employee(s) for the 2012-2013 school year
 - Discuss assignments, re-assignments and duties of at-will and professional employees
 - Discuss the possible employment of a Business Official
- X. Reconvene from Closed Session for action, if any, from Closed Session
- Possible employment of a Business Official
 - Contract renewal of Chapter 21 contracts for administrators and directors
 - Contract renewal of non-Chapter 21 contracts for administrators and directors
- 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 12th day of March 2013.

Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent