

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, February 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, February 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.
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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

1,2,3

A. Above and Beyond Citizenship Award – February 2013

B. Crosby Middle School – UIL Academic Meet

C. Hitchcock High School Volleyball Certificates

D. Hitchcock High School Girls Basketball Certificates

IV. Public Participation

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V. Consent Agenda

013-010	A.	Minutes	5
		<ul style="list-style-type: none"> • Special Called meeting of January 15, 2013 • Regular meeting of January 22, 2013 • Special Called meeting of February 5, 2013 	
013-010	B.	Monthly Financial Report, Check Register, and Investment Report for month ending January 31, 2013	6
013-010	C.	Monthly Tax Collection Report for months ending January 31, 2013	7
013-010	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending January 31, 2013	8
013-010	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2013	9
013-010	F.	Resolution calling for General Trustee Election and Order of Election	10
013-010	G.	H-GAC Criminal Justice Resolution	11
013-010	H.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> • KIPP Inc. Charter • Odyssey Academy Charter School • Harmony Science Academy • Aristoi Classical Academy 	12
013-010	I.	Make Education a Priority Resolution	13
013-010	J.	Voucher Resolution	14
013-010	K.	Resolution Designating Investment Officers	15
	VI.	Reports/Information from the Superintendent for January 2013	
	A.	Kids First Head Start Board Liaison Report	16
	B.	Superintendent's Monthly Goals Report	17
	C.	Grant Report	18
	D.	Chartwell's Report	19
	E.	HISD School Health Services Report	20
	F.	Counselors' Monthly Report	21
	G.	Monthly Athletic Report	22

	H.	Monthly Maintenance Report	23
	I.	Durham Transportation Monthly Report	24
	J.	Technology Report	25
	K.	ADA Report	26
	L.	Board Briefs	27
	M.	Discipline Reports	28
	N.	Officer Reports for HHS & CMS	29
	O.	School Report Card	30
	P.	STAAR Report Grades 3 – 8	31
	Q.	Gold Leadership Circle Award	32
	R.	Texas Department of Agriculture approval of 6 cent per lunch reimbursement	33
	S.	Summer School Information	34
	T.	Public School Week	35
	VII.	Action	
013-011	A.	Consider approval of 2013-2014 school calendar	36
013-012	B.	Consider approval of the Budget Amendment #2 for the 2012-2013 school year	37
	VIII.	Discussion/Possible Action	
013-013	A.	Teen Health Clinic Proposal	38
013-014	B.	Hitchcock High School ATM	39
	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 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 changing the number of work days for HISD Superintendent 	

- X. Reconvene from Closed Session for action, if any, from Closed Session
- 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 February 2013.

Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent