

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

Notice is hereby given of a Special Called meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at Administration Building located at 8117 Highway 6, Hitchcock, Texas on Tuesday, February 5, 2013, commencing at 3:00 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.)

**Special Called Meeting  
Tuesday, February 5, 2013  
3:00 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.***

II. Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

551.071 Consultation with attorney Chris Gilbert regarding proposed settlement of C.A. No. 3:11-CV-00311; Nelson v. Hitchcock ISD

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

013-009

Discuss and take possible action on consent of settlement in C.A. No. 3:11-CV-00311; Nelson v. Hitchcock ISD

IV. 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 1<sup>st</sup> day of February 2013.

*Dr. Barbara Derrick*  
Dr. Barbara Derrick, Superintendent