

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, January 22, 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, January 22, 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

A. Above and Beyond Citizenship Award – January 2013

1,2,3

B. Hitchcock High School Football Certificates

C. Hitchcock High School – Microsoft Office Specialist (MOS) Certificates

D. Crosby Middle School & Stewart Elementary School – UIL Academic Meet

E. School Board Appreciation

	IV.	Public Participation	4
	V.	Consent Agenda	
013-001	A.	Minutes: Regular meeting of December 18, 2012	5
013-001	B.	Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2012	6
013-001	C.	Monthly Tax Collection Report for months ending December 31, 2012	7
013-001	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending December 31, 2012	8
013-001	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2012	9
013-001	G.	Proclamation declaring January 2013 as School Board Recognition Month	10
013-001	H.	Consider approval of the establishment of the 10 th calendar day prior to the last day of instruction	11
013-001	I.	Consider approval of the date for administrators' and teachers' contract review	12
013-001	J.	Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC(LEGAL)	13
	VI.	Reports/Information from the Superintendent for December 2012	
	A.	Kids First Head Start Board Liaison Report	14
	B.	Superintendent's Monthly Goals Report	15
	C.	Grant Report	
	D.	Chartwell's Report	
	E.	HISD School Health Services Report	
	F.	Counselors' Monthly Report	
	G.	Monthly Athletic Report	
	H.	Monthly Maintenance Report	
	I.	Durham Transportation Monthly Report	
	J.	Technology Report	

	K.	ADA Report	
	L.	Board Briefs	
	M.	Discipline Reports	
	N.	Officer Reports for HHS & CMS	
	O.	Grade distribution list for 3 rd six weeks	16
	P.	HISD Security Update	17
	Q.	District Update on Goal #2 & #3	18
	VII.	Action	
013-002	A.	Consider approval of the Annual Financial Audit for period ending August 31, 2012, presented by BHP LLLC	19
013-003	B.	Consider approval of the Budget Amendment #1 for the 2012-2013 school year	20
013-004	C.	Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 12, 2012 Election	21
013-005	D.	Consider approval of Resolution to place the name of TJ Aulds, Galveston Daily News, on the statewide Media Honor Roll	22
013-006	E.	Consider approval of Resolution to defer the 15% EOC Provision	23
013-007	F.	Budget Calendar 2013-2014	24
	VIII.	Discussion/Possible Action	
013-008		Technology proposal for E-Rate Funds	25
	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 the Superintendent's Summative Evaluation and Contract Review 	
	X.	Reconvene from Closed Session for action, if any, from Closed Session	
		Discussion and possible action to extend Superintendent's	

Contract

- 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 15th day of January 2013.

Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent