

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, December 18, 2012, 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.)

Regular Meeting  
Tuesday, December 18, 2012  
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.

***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

Above and Beyond Citizenship Award – December 2012  
Winners of the 2012 Christmas Card Design Contest

1

IV. Public Participation

2

V. Consent Agenda

012-110

A. Minutes

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- Regular meeting of November 13, 2012

012-110

B. Monthly Financial Report, Check Register, and Investment

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		Report for month ending November 30, 2012	
<b>012-110</b>	C.	Monthly Tax Collection Report for months ending October 31 and November 30, 2012	5
<b>012-110</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending November 30, 2012	6
<b>012-110</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2012	7
<b>012-110</b>	F.	Date of annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council	8
<b>012-110</b>	G.	Furniture Bid for New High School	9
<b>012-110</b>	H.	TASB Media Honor Roll Nomination	10
<b>012-110</b>	I.	Request for Proposals: 2012-2013 Fall/Spring Athletic Equipment, Apparel and Supplies	11

VI. Reports/Information from the Superintendent

A.	Kids First Head Start Board Liaison Report - November 2012	12
B.	Superintendent's Monthly Goals Report - November 2012	13
C.	Grant Report – November 2012	
D.	Chartwell's Report - November 2012	
E.	HISD School Health Services Report – November 2012	
F.	Counselors' Monthly Report – November 2012	
G.	Monthly Athletic Report – November 2012	
H.	Monthly Maintenance Report – November 2012	
I.	Durham Transportation Monthly Report – November 2012	
J.	Technology Report - November 2012	
K.	ADA Report – November 2012	
L.	Board Briefs - November 2012	
M.	Discipline Reports - November 2012	
N.	Officer Reports for HHS & CMS - November 2012	
O.	District Update on Goal #2 and Goal #4	

	P.	Grade Distribution Report	
	Q.	Annual Report of Immunization Status	
	R.	NCLB Report for 2012-2013	
	S.	District Facility Maps with Appraisal & Insurance Values	14
	T.	Change to GT testing	15
	U.	Announcement of Board Member Continuing Education Hours and Framework for School Board Development	16
	VII.	Discussion/Possible Action	
<b>012-111</b>		Discuss and possibly take action to appoint an individual to replace Estelle Holmes, deceased, as SMD 1 Board of Trustee	17
<b>012-112</b>		Consider nomination of delegate to the 2013 Houston-Galveston Area Council (HGAC) to replace Estelle Holmes	18
	VIII.	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"> <li>• Discuss the employment of new professional employee(s) for the 2012-2013 school year</li> <li>• Discuss assignments, re-assignments and duties of at-will and professional employees</li> </ul>	
	IX.	Reconvene from Closed Session for action from Closed Session, if any	
	X.	Suggested Future Agenda Items	
	XI.	Announcements	
	XII.	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 14<sup>th</sup> day of December 2012.

*Barbara Derrick*  
 Dr. Barbara Derrick, Superintendent