

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, November 13, 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, November 13, 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.  <i>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.</i>	
II.	Pledge of Allegiance A. United States Flag B. Texas Flag " <i>Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.</i> "	
III.	Recognitions Above and Beyond Citizenship Award – November 2012	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Action	
<b>012-104</b>	A. Appoint Board member to be Secretary of the Board	3
<b>012-105</b>	B. Discuss and take action to approve Resolution for Sale of Real Property to the City of Hitchcock, Texas	4
<b>012-106</b>	C. Approve change to Extra Duty Supplemental Pay Scale	5
<b>012-107</b>	D. Approve Resolution to Eliminate the 15% EOC Grade Requirement	6

<b>012-108</b>	E.	Consider approval of the 2012-2013 District Improvement Plan	7
	VI.	Consent Agenda	
<b>012-109</b>	A.	Minutes <ul style="list-style-type: none"> <li>• Special Called meeting of September 8, 2012</li> <li>• Regular meeting of September 18, 2012</li> <li>• Public &amp; Regular meeting of October 16, 2012</li> </ul>	8
<b>012-109</b>	B.	Monthly Financial Report, Check Register, and Investment Report for month ending September 30, 2012	9
<b>012-109</b>	C.	Monthly Tax Collection Report for month ending September 30, 2012	10
<b>012-109</b>	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending September 30, 2012	11
<b>012-109</b>	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending September 30, 2012	12
<b>012-109</b>	F.	State Compensatory/At Risk Report	13
<b>012-109</b>	G.	Change of date for the January 2013 Board meeting	14
	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report - October 2012	15
	B.	Superintendent's Monthly Goals Report - October 2012	16
	C.	Grant Report – October 2012	
	D.	Chartwell's Report - October 2012	
	E.	HISD School Health Services Report – October 2012	
	F.	Counselors' Monthly Report – October 2012	
	G.	Monthly Athletic Report – October 2012	
	H.	Monthly Maintenance Report – October 2012	
	I.	Durham Transportation Monthly Report – October 2012	
	J.	Technology Report - October 2012	
	K.	ADA Report – October 2012	
	L.	Board Briefs - October 2012	
	M.	Discipline Reports - October 2012	

N.	Officer Reports for HHS & CMS - October 2012	
O.	District Update on Goal #5	17
P.	No Place for Hate Application	18
Q.	Students not passing Dual Credit Classes	19
R.	Class size waiver denied by TEA	20
S.	School Specialty Furniture Presentation	21
T.	Professional Development Report	22
U.	Credit by Exam Report	23
V.	Sick Leave Bank Update – Committee Members	24
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, if any, from Closed Session	
X.	Suggested Future Agenda Items	
	Announcements	
XI.	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 9<sup>th</sup> day of November 2012.

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