

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

Notice is hereby given of a Public Meeting and 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, October 16, 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.)

Public Meeting
And
Regular Meeting
Tuesday, October 16, 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.	Public Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating, 2010-2011 A. Overview of School FIRST (Financial Integrity Rating System) B. Presentation and discussion on Hitchcock ISD's 2010-2011 FIRST Rating C. Public comments pertaining to the District's State Financial Accountability Rating for 2010-2011	1
IV.	Recognitions	2

	A.	Above and Beyond Citizenship Award – October 2012	
	B.	Perfect Attendance Recognition	
	V.	Public Participation & Student Participation per HB 1225	3
	VI.	Consent Agenda	
012-092	B.	Monthly Financial Report, Check Register, and Investment Report for month ending September 30, 2012	4
012-092	C.	Monthly Tax Collection Report for month ending September 30, 2012	5
012-092	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending September 30, 2012	6
012-092	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending September 30, 2012	7
012-092	F.	TASB Update 95	8
012-092	G.	Wire Transfer Agreement	9
012-092	H.	Approve Proclamation naming October 2012 as Principal's Month	10
	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	11
	B.	Superintendent's Monthly Goals Report - September 2012	12
	C.	Grant Report – September 2012	
	D.	Chartwell's September 2012 Report	
	E.	HISD School Health Services Report – September 2012	
	F.	Counselors' Monthly Report – September 2012	
	G.	Monthly Athletic Report – September 2012	
	H.	Monthly Maintenance Report – September 2012	
	I.	Durham Transportation Monthly Report – September 2012	
	J.	Monthly ADA Report – September 2012	

	K.	Over-aged Students at Crosby Middle School Update	
	L.	Performance Based Monitoring Analysis System (PBMAS) Report	
	M.	Adequate Yearly Progress (AYP) Results	
	N.	District Update on Goals 1, 6 and 7	
	O.	Board Briefs	
	P.	Demonstration of School Connect Parent Application by Chris Armacost	
	Q.	Child Nutrition presentation by Chartwells	13
	VIII.	Action	
012-093	A.	Consider nomination of delegate and alternate to the 2013 Houston-Galveston Area Council (HGAC)	14
012-094	B.	Per Texas Education Code 25.112, consider approval for Request of Exception of Class Size Limit of 22 pupils for kindergarten and third grade	15
012-095	C.	Consider approval of the 2012-2013 District Improvement Plan	16
012-096	D.	Consider approval of the 504 Plan for the 2012-2013 school year	17
012-097	E.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program	18
012-098	F.	Consider approval of the PSP Improvement Plans for HHS, SES and HPS	19
012-099	G.	Race to the Top Memorandum of Understanding	20
012-100	H.	Set Date for District Holiday Reception	21
012-101	I.	Annual Statement of Investments	22
012-102	J.	Review Investment policy CDA (LOCAL) and approve Resolution to confirm or amend policy	23
012-103	K.	Approve Resolution Designating Investment Officers	24
	IX.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	

551.702

- Discuss value of surplus real property to be sold, specifically including former daycare building, which would detrimentally affect subsequent negotiations.

551.074 Personnel:

- 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

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

XI. Suggested Future Agenda Items

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 12th day of October 2012.

s/s Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent