

**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, September 18, 2012, 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, September 18, 2012
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

Above and Beyond Citizenship Award – August 2012

Above and Beyond Citizenship Award – September 2012

1

IV. Public Participation

2

V. Consent Agenda

012-085

A. Minutes

3

- Special Called meeting of August 6, 2012

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|---------|----|--|---|
| | | <ul style="list-style-type: none"> • Special Called meeting of August 18, 2012 • Regular meeting of August 21, 2012 • Special Called meeting of August 28, 2012 | |
| 012-085 | B. | Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2012 | 4 |
| 012-085 | C. | Monthly Tax Collection Report for month ending August 31, 2012 | 5 |
| 012-085 | D. | Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending August 31, 2012 | 6 |
| 012-085 | E. | Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2012 | 7 |

VI. Reports/Information from the Superintendent

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|----|---|----|
| A. | KFHS Board Liaison Report | 8 |
| B. | Superintendent's Monthly Goals Report | 9 |
| C. | Nurse's Report | |
| D. | Counselor's Report | |
| E. | ADA Report | |
| F. | Grant Report | |
| G. | Maintenance Report | |
| H. | Food Services Report | |
| I. | Boy's Athletics Report | |
| J. | Girl's Athletics Report | |
| K. | Homecoming | |
| L. | 1 st Annual Alumni Volleyball Game | |
| M. | Updated Campus Improvement Plans | 10 |
| N. | Draft of District Improvement Plan for Review | 11 |
| O. | Discuss Cancer Walk - October 27, 2012 | |
| P. | Discuss SAT/PSAT Boot Camp | |

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|---------|-------|--|----|
| | Q. | Discuss School Connect mobile application | |
| | R. | Christus St. John Hospital Update | |
| | S. | Board Briefs | |
| | VII. | Action | |
| 012-086 | A. | 4-H Adjunct Faculty Agreement and Resolution | 12 |
| 012-087 | B. | Renewal of 2012-2013 membership in Walsh, Anderson's Retainer Program | 13 |
| 012-088 | C. | Consider approval of Resolution of September 18, 2012 – Retaining Power of Eminent Domain | 14 |
| 012-089 | D. | Consider approval of changes to Board of Trustee Standard Operating Procedures | 15 |
| 012-090 | E. | Consider approval of changes to HISD Goals for the 2012-2013 school year | 16 |
| | VIII. | Discussion/Possible Action | |
| 012-091 | | Discuss Bus Advertisement and Marketing Plan Proposal | 17 |
| | IX. | Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section: | |
| | | 551.072 | |
| | | <ul style="list-style-type: none"> • Discuss value of surplus real property to be sold, specifically including former daycare building, which would detrimentally affect subsequent negotiations. | |
| | | 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 | |
| | X. | Reconvene from Closed Session for action from Closed Session, if any | |
| | 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 14th day of September 2012.

s/ Barbara Derrick
Dr. Barbara Derrick, Superintendent