

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

Notice is hereby given of a Public Meeting to Discuss the Budget and Proposed Tax Rate; Special Called 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, August 28, 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 to Discuss the Budget and
Proposed Tax Rate
Special Called Meeting
Tuesday, August 28, 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.	Conduct a Public Hearing on the Proposed 2012-2013 Budget The purpose of this meeting is to discuss the school district's budget and proposed tax rate. Public participation is encouraged.	1
III.	Action	
012-075	A. Consider approval of the District's 2012-2013 budget	2
012-076	B. Consider adoption of the District's 2012-2013 Tax Rate by Written Ordinance	3
012-077	C. Consider approval of the Final Budget Amendment for 2011-2012	4
012-078	D. Consider approval of Head Start Refunding Grant	5
012-079	E. Proposed Changes to DEC Local: Sick Leave Bank	6
012-080	F. Consider approval of RFP: 2012-2013 Bread Bid	7
012-081	G. Consider approval of TASB Unemployment Compensation renewal proposal	8

012-082	H.	Consider approval of Industrial Technical Education Contract between Hitchcock ISD and Santa Fe ISD for the 2012-2013 school year	9
012-083	I.	Consider approval of Contract between UTMB—Department of Pediatrics and the Hitchcock ISD for the 2012-2013 school year	10
012-084	J.	Consider approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students	11
	IV.	Information	
	A.	Press Release from e2Campus	12
	B.	New HISD Sick Leave Bank Procedures	13
	V.	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 	
	VI.	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 24th day of August 2012.

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