

**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, August 21, 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, August 21, 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. <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 "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"	
III.	Public Participation	1
IV.	Consent Agenda	
012-063	A. Minutes: Regular meeting of June 19, 2012 Special Called meeting of June 26, 2012 Regular meeting of July 10, 2012 Special Called meeting of July 24, 2012	2
012-063	B. Monthly Financial Report, Check Register, and Investment Report for month ending July 31, 2012	3
012-063	C. Monthly Tax Collection Report for month ending June 30, 2012	4
012-063	D. Monthly Tax Collection Report for month ending July 31, 2012	5
012-063	E. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending July 31, 2012	6

012-063	F.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending July 31, 2012	7
012-063	H.	Approve Board Planning Calendar for 2012-2013	8
012-063	I.	Approve Psychology for Success dual credit class in partnership with College of the Mainland	9, 10
	V.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report – July 2012	11
	B.	Grant Report – July 2012	12
	C.	Board Briefs by Dr. Barbara Derrick	13
	D.	CIT Progress Report	14
	E.	Bully Buster	15
	VI.	Discussion	
		2012-2013 Budget	16
	VII.	Action	
012-064	A.	Consider nomination of delegate and alternate to the 2012-2013 TASB Delegate Assembly	17
012-065	B.	Consider endorsement of a nominated individual for TASB Board of Directors	18
012-066	C.	Set date to invite alumni back to Hitchcock ISD	19
012-067	D.	Consider approval of the Final Budget Amendment for the 2011-2012 school year	20
012-068	E.	Consider appointment of Board members to the Audit/Finance Committee for the 2012-2013 school year	21
012-069	F.	Consider appointment of community members to the Audit/Finance Committee for the 2012-2013 school year	22
012-070	G.	Consider approval of Interlocal Agreement between Hitchcock ISD and the City of Hitchcock Police Department for the 2012-2013 school year	23
012-071	H.	Approve “Students Not Passing at Collegiate High School” Procedure	24
012-072	I.	Consider approval of Employee Handbook for 2012-2013	25
012-073	J.	Consider approval of Grading Guidelines for 2012-2013	26
012-074	K.	Approve recommended changes to DIA (Local)	27
	VIII.	Closed session for the purposes permitted as authorized by the Texas Open	

Meetings Act, Texas Government Code Section:

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

- 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 17th day of August 2012.

Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent