

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 Saturday, August 18, 2012, commencing at 9:00 AM. 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.)

Board Training
Saturday, August 18, 2012
9:00 AM
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. Discussion/Possible Action	
012-062	Discuss and possibly take action to appoint an individual to replace Pat Turner, deceased, as SMD 3 Board of Trustee	1
	II. Governance	
	Administer Oath of Office to new board member, if one is appointed	2
	III. Board Training Session	
	A. TEAM of Eight Training Session with TASB	3
	B. Code of Conduct for Board of Trustees	4
	C. District Goals	5
	D. Standard Operating Procedures	6
	IV. 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 August 2012.

Dr. Barbara Derrick

Dr. Barbara Derrick, Superintendent