

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

Notice is hereby given of a Special Called Meeting and Budget Workshop 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 Monday, August 6, 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.)

Special Called Meeting/Budget Workshop  
Monday, August 6, 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.	Action	
012-058	A. Approve Student Handbook for 2012-2013	1
012-059	B. Approve changes to valedictorian policy (EIC Local)	2
012-060	C. Approve Technology Resources Acceptable Use and Internet Safety Policy	3
012-061	E. Approve Collegiate High School Agreement for the 2012-2013 school year	4
III.	Information from the Superintendent	
	A. New substitute teacher procedures	5
	B. Hitchcock ISD Energy Reduction Report	6
	C. Mandated position list for the 2012-2013 school year	7
IV.	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
- V. Reconvene from Closed Session for action from Closed Session, if any
- VI. Announcements
- VII. 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 2nd day of August 2012.

*s/ Dr. Barbara Derrick*

---

Dr. Barbara Derrick, Superintendent