

**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 Tuesday, July 24, 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
Tuesday, July 24, 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.	Budget Workshop	1
III.	Reports/Information from the Superintendent	
	Maintenance Report – June 2012	2
	FIRST Report – 2012	3
IV.	Action	
012-050	A. Consider approval of Student Code of Conduct for 2012-2013	4
012-051	B. Consider approval of Student Handbook for 2012-2013	5
012-052	C. Consider approval of University of Houston Clear Lake Create Grant	6
012-053	D. Approve the Professional Development Appraisal System (PDAS) Calendar and official PDAS Appraisers for the 2012-2013 school year	7
012-054	E. Approve Collegiate High School Agreement for the 2012-2013 school year and discuss parent/district financial responsibility	8
V.	Discussion/Possible Action	
012-055	A. Discussion with possible action on the Pre-K Program at Hitchcock Primary School	9

012-056	B. Discussion with possible action on Substitute Teachers	10
012-057	C. Discuss and possibly take action to change valedictorian policy (EIC Local)	11
VI.	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 	
VII.	Reconvene from Closed Session for action from Closed Session, if any	
VIII.	Announcements Team of 8 Training is set for August 18, 2012, 9:00 AM with Kay Douglas	
IX.	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 19th day of July 2012.

Dr. Barbara Derrick
Dr. Barbara Derrick, Superintendent