

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, July 10, 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, July 10, 2012  
7:00 PM  
AGENDA

***\*If you have any questions regarding an agenda item, please contact Lee Knapp, Interim 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.  <b><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></b>	
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.	Recognitions	1
	A. Above and Beyond Citizen Award – May 2012 B. Above and Beyond Citizen Award – June 2012 C. Above and Beyond Citizen Award – July 2012	
IV.	Public Participation	2
V.	Consent Agenda	
<b>012-041</b>	A. Check Register for month ending June 30, 2012	3
<b>012-041</b>	B. Monthly Kids First Head Start Check Register for month ending June 30, 2012	4
<b>012-041</b>	C. Monthly Greater Gulf Coast Cooperative/SHARS Check Register for month ending June 30, 2012	5

<b>012-041</b>	D.	One-year Extension of Contract for Transportation Services with Durham School Services for the 2012-2013 school year	6
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report – June 2012	7
	B.	Grant Report – June 2012	8
	D.	ADA Report	9
	E.	Parent Involvement Report	10
	F.	STAAR Report	11
		Discussion/Possible Action	
<b>012-042</b>		Discussion with possible action on the Pre-K Program at Hitchcock Primary School	12
	VII.	Action	
<b>012-043</b>	A.	Consider Galveston County Juvenile Justice Alternative Education Program (JJAEP) for 2012-2013 school year	13
<b>012-044</b>	B.	Consider Transforming Lives (TLC) Cooperative Day Program for 2012-2013 school year	14
<b>012-045</b>	C.	Declaration of Surplus Property	15
<b>012-046</b>	D.	Set date for Board walk-through of district facilities	16
<b>012-047</b>	E.	Set date for Budget Workshop and Special Called Meeting.	17
<b>012-048</b>	F.	Public Hearing on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	18
<b>012-049</b>	G.	Approve HISD Head Start Re-competition Grant	19
	VIII.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	
	A.	551.071 Consultation with District’s Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Level III Grievance of Windford Ashmore and employment of professional employees	
	B.	551.074 Personnel: <ul style="list-style-type: none"> <li>• Discuss the employment of new professional employee(s) for the 2012-2013 school year</li> <li>• Discuss assignments, re-assignments and duties of at-will and</li> </ul>	

professional employees

- Discuss Superintendent's Contract
- Discuss contract for Mr. Lee Knapp

C. 551.074,551.082  
Level III Grievance – Windford Ashmore

- IX. Reconvene from Closed Session for action from Closed Session, if any
- Approve Superintendent's Contract
- Approve contract for Mr. Lee Knapp
- Discuss and take action on Level III Grievance of Winford Ashmore
- 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 3<sup>rd</sup> day of July 2012.

*s/s James L. Knapp*

James Leroy Knapp, Interim Superintendent