

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

Notice is hereby given of a Special Called 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, June 26, 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
Tuesday, June 26, 2012
6:30 PM**

AGENDA

**If you have any questions regarding an agenda item, please contact James Leroy 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.	
	<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>	
011-060	II. Action	
	A. Discuss and approve the 2011-2012 Evaluations of the Campus Improvement Plans	1
	B. Discuss and approve 2012-2013 Campus Improvement Plans	2
	C. Discuss and take action of possible closure of Nursery/After School Program	3
	III. Closed Session for the purposes permitted as authorized by the Texas Open Meeting 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	
	• Discuss the employment, reassignment, and contract of James L. Knapp	
	IV. Reconvene from Closed Session for action, if any, from Closed Session	
	V. Adjourn	

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 21th day of June, 2012.

s/ James L. Knapp

James Leroy Knapp, Interim Superintendent