

**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, June 19, 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, June 19, 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. <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. | 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 | |
| IV. | Public Participation | 2 |
| V. | Consent Agenda | |
| 012-038 | A. Minutes: Special Called meeting of May 7, 2012 Regular meeting of May 15, 2012 | 3 |
| 012-038 | B. Monthly Financial Report, Check Register, and Investment Report for month ending May 31, 2012 | 4 |
| 012-038 | C. Monthly Tax Collection Report for month ending May 31, 2012 | 5 |
| 012-038 | D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check | 6 |

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|----------------|--|----|
| | Register for month ending May 31, 2012 | |
| 012-038 | E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2012 | 7 |
| 012-038 | F. Approve Twirler uniforms for 2012-2013 school year | 8 |
| 012-038 | G. Approve dress code for 2012-2013 school year | 9 |
| 012-038 | H. One-year extension of contract for janitorial services with IQS for the 2012-2013 school year | 10 |
| 012-038 | I. TASB Update 94 | 11 |
| VI. | Reports/Information from the Superintendent | 12 |
| | A. Kids First Head Start Board Liaison Report – May 2012 | |
| | B. Superintendent’s Monthly Goals Report – May 2012 | |
| | C. Grant Report – May 2012 | |
| | D. School Health Services Report – May 2012 | |
| | E. Counselor’s Monthly Report – May 2012 | |
| | F. Boy’s & Girl’s Athletics Monthly Report - May 2012 | |
| | G. Maintenance Monthly Report – May 2012 | |
| | H. Durham School Services - May 2012 | |
| | I. Chartwells Report – May 2012 | |
| | J. Special Education Report – May 2012 | |
| | K. ADA Report | |
| | L. Grade Distribution Report | |
| VII. | Action | |
| 012-039 | Coaching Stipends and Extra Duty Pay for 2012-2013 | 13 |
| VIII. | 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 contract for the lone finalist for the position of Superintendent • 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

- IX. Reconvene from Closed Session for action from Closed Session, if any
Take action to hire Barbara Derrick, Ed.D., as Superintendent
- 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 14th day of June 2012.

s/ James L. Knapp

James Leroy Knapp, Interim Superintendent