

**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, May 15, 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, May 15, 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.

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.
- 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. Governance
 - A. Trustee Election Single Member District 5, 6 and 7 1
 - 1. Declaration of Winners
 - 2. Statement of Elected Officers
 - 3. Oath of Office
 - 4. Presentation of Certificate of Election
 - B. Reorganization of the Board of Trustees
- IV. Recognitions
 - A. Above and Beyond Citizen Award – May 2012 2
- V. Public Participation 3
- VI. Consent Agenda

012-031	A.	Minutes: Special Called meeting of April 9, 2012 Special Called meeting of April 10, 2012 Special Called meeting of April 14, 2012 Regular meeting of April 17, 2012 Special Called meeting of May 1, 2012	4
012-031	B.	Monthly Check Register and Investment Report for month ending April 30, 2012	5
012-031	C.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending April 30, 2012	6
012-031	D.	Region XI – Discovery Education Streaming Contract 2012-2013	7
012-031	E.	Request for Proposals: 2012-2013 Athletic Equipment, Apparel and Supplies	8
	F.	Approve out-of-state travel to Biloxi, MS for Denise Charlston	9
VII.		Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	10
	B.	Superintendent’s Monthly Goals Report	11
	C.	Grant Report – March 2012	
	D.	School Health Services Report – March 2012	
	E.	Counselor’s Monthly Report – March 2012	
	F.	Boy’s & Girl’s Athletics Monthly Report - March 2012	
	G.	Maintenance Monthly Report – March 2012	
	H.	Durham School Services - March 2012	
	I.	Chartwells Report	
	J.	Special Education Report	
VIII.		Action	
012-032	A.	IMA and TEKS Certification	12
012-033	B.	Pay Scales, Coaching Stipends and Extra Duty Pay for 2012-2013	13
012-034	D.	Consider approval of Service Agreement with National Benefit Services, LLC	14
IX.		Discussion/Possible Action	
012-035	A.	Consider moving the Regular Board of Trustee meeting scheduled for July 17, 2012 to July 10, 2012	15

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|----------------|-------|---|----|
| 012-036 | B. | Consider vendor for Cheerleader uniforms in 2012-2013 and a long-standing cheerleading policy | 16 |
| 012-037 | C. | Consider having a Special called Board of Trustee meeting on June 11 or June 12, 2012 | 17 |
| | X. | 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 and contract of the Superintendent • Discuss the appointment, employment and duties of Assistant Superintendent of Curriculum & Instruction • Discuss the employment of new professional employee(s) for the 2011-2012 school year • Discuss assignments, re-assignments and duties of at-will and professional employees | |
| | XI. | Reconvene from Closed Session for action from Closed Session, if any | |
| | XII. | Suggested Future Agenda Items | |
| | XIII. | Announcements | |
| | XIV. | 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 11th day of May 2012.

James L. Knapp
James Leroy Knapp, Interim Superintendent