

**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, April 17, 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, April 17, 2012  
7:00 PM  
AGENDA**

*\*If you have any questions regarding an agenda item, please contact Lee Knapp, Interim Superintendent.*

<b>Item Number</b>		<b>Page No.</b>
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 A. Above and Beyond Citizen Award – March & April 2012 B. Hitchcock High School – Microsoft Office Specialist (MOS) Certificates C. Hitchcock High School – DECA Competition D. Hitchcock High School – Business Professionals of America (BPS) Certificates E. Girl's Athletic Certificates	1,2
IV.	Public Participation	3
V..	Consent Agenda	
012-025	A. Minutes: Regular meeting of March 20, 2012 Special Called meeting of March 27, 2012 Special Called meeting of April 2, 2012	4

Special Called meeting of April 3, 2012  
 Special Called meeting of April 5, 2012  
 Special Called meeting of April 6, 2012  
 Special Called meeting of April 7, 2012

012-025	B.	Monthly Financial Report, Check Register, and Investment Report for month ending March 31, 2012	5
012-025	C.	Monthly Tax Collection Report for month ending March 31, 2012	6
012-025	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending March 31, 2012	7
012-025	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending March 31, 2012	8
012-025	F.	Proclamation: Teacher Appreciation Week	9
012-025	G.	Resolution: Paraprofessional Day	10
012-025	H.	Food Service Management Contract – Chartwells for the 2012-2013 school year	11
VI. Reports/Information from the Superintendent			
	A.	Kids First Head Start Board Liaison Report	12
	B.	Superintendent's Monthly Goals Report	13
	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.	ADA Report – March 2012	
	J.	CIT Progress Reports	14
	K.	March 2012 Exit TAKS Test Scores Report	15, 16
VII. Action			
012-026	A.	Inter-local Tax Collection Agreement for 2012 - 2015	17
012-027	B.	Inter-local TIPS/TAPS Purchasing Cooperative Agreement	18
012-028	C.	Approve the Energy Efficiency Grant	19

012-029	D.	Consider new contract for lower rates with Energy for Schools	20
	VIII.	Discussion/Possible Action	
012-030	A.	Discuss and take possible action regarding affordable rental housing application proposed to HISD by Texas Department of Housing & Community Affairs	21
	IX.	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"> <li>• Discuss the employment of new professional employee(s) for the 2011-2012 school year</li> <li>• Discuss the employment, evaluation and duties of principals, assistant principals, counselors, athletic director, curriculum director, business manager and teachers.</li> <li>• Discuss assignments, re-assignments and duties of at-will and professional employees</li> </ul>	
	X.	Reconvene from Closed Session for action from Closed Session, if any	
	XI.	Suggested Future Agenda Items	
	XII.	Announcements	
	XIII.	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 13<sup>th</sup> day of April 2012.

*James L. Knapp*

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James Leroy Knapp, Interim Superintendent