

**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, March 27, 2012, commencing at 4:00 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.)

**Special Called Meeting and
Budget Workshop
Tuesday, March 27, 2012
4:00 PM**

AGENDA

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

Item Number

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- 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. Discussion/Possible Action
Dress Code Committee to discuss and possibly take action on a new employee dress code for the 2012-2013 school year
- III. Budget Workshop
- IV. Discussion/Possible Action
Discussion and possible action to approve Board member to go to National Conference in Boston
- V. Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
551.074 Personnel:
 - Discuss the employment, evaluation and duties of principals, assistant principals, counselors, athletic director, curriculum director, business manager and teachers.
 - Discuss assignments, re-assignments and duties of at-will and professional employees

- VI. Reconvene from Closed Session for action from Closed Session, if any
- VII. Announcements
Discuss and notify Superintendent's Secretary which Board members would like to attend the Summer Leadership Conference in San Antonio
- VIII. 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 23rd day of March 2012.

s/ James L. Knapp

James Leroy Knapp, Interim Superintendent