

**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 20, 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, March 20, 2012  
7:00 PM  
AMENDED  
AGENDA**

**(Changes to agenda are shown in italics and underline)**

*\*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 – February 2012 B. Crosby Middle School & Stewart Elementary School – UIL Academic Meet C. Crosby Middle School – Daughters of the American Revolution D. Black History Awards	1,2
IV.	Public Participation	3
VI.	Consent Agenda	
012-016	A. Minutes: Regular meeting of February 21, 2012	4
012-016	B. Monthly Financial Report, Check Register, and Investment Report for month ending February 29, 2012	5

012-016	C.	Monthly Tax Collection Report for month ending February 29, 2012	6
012-016	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending February 29, 2012	7
012-016	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending February 29, 2012	8
012-016	F.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> <li>• Greater New Hope Missionary Baptist Church Community Development</li> <li>• Roots and Wings Montessori Preparatory Academy</li> </ul>	9
012-016	G.	Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students	10
012-016	H.	TASB Update 93	11

VII. Reports/Information from the Superintendent

A.	Kids First Head Start Board Liaison Report	12
B.	Superintendent's Monthly Goals Report	13
C.	Grant Report – February 2012	
D.	Chartwells Report – February 2012	
E.	School Health Services Report – February 2012	
F.	Counselor's Monthly Report – February 2012	
G.	Boy's Athletics Monthly Report - February 2012	
H.	Maintenance Monthly Report – February 2012	
I.	Durham School Services - February 2012	
J.	ADA Report – February 2012	

VIII. Action

012-017	A.	Consider approval of Certificate of Unopposed Candidates and Adoption of Order of Cancellation for Board Trustees SMD 4, 6 and 7	14
012-018	B.	Consider: Notice of Election: Region IV ESC Board of Directors	15
012-019	C.	Set date for Take Our Daughters and Sons to Work Day (TODASTWD)	16

IX. Discussion/Possible Action

- |         |    |   |    |
|---------|----|---|----|
| 012-020 | A. | Discuss and take possible action regarding letter/questions from Samuel Collins   | 17 |
| 012-021 | B. | Set dates for Board training <ul style="list-style-type: none"> <li>• TEAM of Eight Training</li> <li>• Goal Setting</li> <li>• Standard Operating Procedures</li> <li>• Board Code of Conduct</li> </ul> | 18 |
| 012-022 | C. | Discuss and take possible action regarding landscaping issues at all campuses   | 19 |
- X. Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
- 551.074 Personnel:
- Discuss the Superintendent's recommendation to propose the termination of Melessa Trevino's term contract
  - Discuss the employment of new professional employee(s) for the 2011-2012 school year
  - 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
- XI. Reconvene from Closed Session for action from Closed Session, if any
- Consideration of and possible action on the Superintendent's recommendation that the term contract of Melessa Trevino be proposed for termination
- XII. Suggested Future Agenda Items
- XIII. Announcements
- XIV. 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 13<sup>th</sup> day of February 2012.

*James L. Knapp*

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James Leroy Knapp, Interim Superintendent