

**PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
8117 HIGHWAY 6
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Public Hearing to Discuss the District's 2010-2011 Annual Performance Report and 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, February 21, 2012, commencing at 6:30 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.)

**Public Hearing to Discuss the District's 2010-2011 Annual Performance Report
and
Regular Meeting
Tuesday, February 21, 2012
6:30 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. Public Hearing to Discuss the District's 2010-2011 Annual Performance Report—AEIS 1
 - A. Presentation and discussion of the District's 2010-2011 Annual Performance Report
 - B. Discussion with patrons pertaining to the District's 2010-2011 Annual Performance Report
 - C. Adjourn Public Hearing to discuss the District's 2010-2011 Annual Performance Report

- IV. Recognitions
 - A. Above and Beyond Citizen Award—January 2012 2

- V. Public Participation and Student Participation per HB 1225 3

- VI. Consent Agenda

012-006	A.	Minutes: Regular meeting of January 17, 2012 Ground Breaking Ceremony of February 7, 2012	4
012-006	B.	Monthly Financial Report, Check Register, and Investment Report for month ending January 31, 2012	5
012-006	C.	Monthly Tax Collection Report for month ending January 31, 2012	6
012-006	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending January 31, 2012	7
012-006	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2012	8
012-006	F.	Consider approval of the establishment of the 10 th calendar day prior to the last day of instruction	9
012-006	G.	Consider approval of the date for administrators' and teachers' contract review	10
012-006	H.	Resolution calling for General Trustee Election and Order of Election	11
012-006	I.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> • KIPP Inc. • Kat Small Planet Montessori Preschool, Inc • BlazinBrook Preparatory School of the Artz Board • Aristoi Classical Academy • iGeneration Empowerment Academy • Responsive Education Solutions (1) • Responsive Education Solutions (2) • Beta Academy 	12

VII. Reports/Information from the Superintendent

A.	Kids First Head Start Board Liaison Report	13
B.	Superintendent's Monthly Goals Report	14
C.	Grant Report – January 2012	
D.	Chartwells Report – January 2012	
E.	School Health Services Report – January 2012	
F.	Counselor's Monthly Report – January 2012	
G.	Athletic's (boys and girls) Monthly Report - January 2012	
H.	Maintenance Monthly Report – January 2012	
I.	Durham School Services - January 2012	

	J.	ADA Report – January 2012	
012-007	K.	CIT Progress Report for HHS, SES and HPS	15
012-008	L.	Grade distribution list for semester and school year	16
012-009	M.	Grassroots legislative update from Ms. Holmes	17
012-010	N.	Budget Calendar 2012-2013	18
	VIII.	Action	
012-011	A.	Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 12, 2012 Election	19
012-012	B.	Consider approval of 2012-2013 school calendar	20
012-013	C.	Consider approval of Inter-local Agreement East Texas Employee Benefits Cooperative	21
012-014	D.	Consider approval of professional dress code for HISD staff	22
	IX.	Discussion/Possible Action	
012-015		Discuss and possible action regarding pay scales for the 2012-2013 school year	23
	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 Superintendent’s recommendation to terminate the probationary contract of Windford Ashmore at the end of its term. • Discuss assignments, re-assignments and duties of at-will and professional employees 	
	XI.	Discussion/Possible Action from closed session Discuss and take action on Superintendent’s recommendation to terminate the probationary contract of Winford Ashmore at the end of its term.	
	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 17th day of February 2012.

s/s James L. Knapp

James Leroy Knapp, Interim Superintendent