

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

Notice is hereby given of a Public meeting 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, January 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, January 17, 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.	
	<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>	
II.	Pledge of Allegiance	
	A. United States Flag	
	B. Texas Flag " <i>Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.</i> "	
III.	Recognitions	1
	A. Above and Beyond Citizenship Award – January 2012	
	B. School Board Appreciation	
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
012-001	A. Minutes: Regular Meeting of December 15, 2011	3
012-001	B. Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2011	4

012-001	C.	Monthly Tax Collection Report for month ending December 31, 2011	5
012-001	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending December 31, 2011	6
012-001	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2011	7
012-001	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	8
	B.	Superintendent's Monthly Goals Report	9
	C.	Grant Report – December 2011	
	D.	Chartwells Report –December 2011	
	E.	School Health Services Report –December 2011	
	F.	Counselor's Monthly Report – December 2011	
	G.	Athletics' (boys and girls) Monthly Report - December 2011	
	H.	Maintenance Monthly Report – December 2011	
	I.	ADA Report – December 2011	
012-002	J.	Required Improvement Projections for AYP	10
012-003	VIII.	K. AMAO's Report Action	11
012-004	A.	Changes to Replace EIA (Local) End-of-Course Assessments, Credit, and Retakes	12
012-005	B.	Consider approval of the Annual Financial Audit for period ending August 31, 2011 presented by BHP LLLC	13
	IX.	Suggested Future Agenda Items	
	XI.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	
	A.	551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Level III Grievance—Mora and the employment, evaluation, and duties of principals, assistant principals, counselors, athletic director, curriculum director, business official, and teachers.	
	B.	551.074 Personnel: 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 official, and teachers.

C. 551.074,551.082
Level III Grievance – Joanna Mora

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 13th day of January, 2012.

James L. Knapp

James Leroy Knapp, Interim Superintendent