

**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 Thursday, December 15, 2011, 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
Thursday, December 15, 2011
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 – November 2011	
	B.	Above and Beyond Citizenship Award – December 2011	
	C.	Special Recognition – Coach Jerome Cargile and Coach Stephen Steinbauer	
	IV.	Public Participation & Student Participation per HB 1225	2
	V.	Consent Agenda	

011-109		A.	Minutes <ul style="list-style-type: none"> Special Called meeting of November 8, 2011 Regular meeting of November 15, 2011 Special Called meeting of November 29, 2011 	3
011-109		B.	Monthly Financial Report, Check Register, and Investment Report for month ending November 30, 2011	4
011-109		C.	Monthly Tax Collection Report for month ending November 30, 2011	5
011-109		D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending November 30, 2011	6
011-109		E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2011	7
011-109		J.	TASB Policy Update 92, affecting local policies DFF, DFFA and DFFB	8
011-109		K.	KIPP Inc. Charter School Request	9
	VII.	Reports/Information from the Superintendent		
		A.	Kids First Head Start Board Liaison Report	10
		B.	Superintendent's Monthly Goals Report	
		C.	Grant Report – November 2011	
		D.	Chartwells Report – November 2011	
		E.	School Health Services Report – November 2011	
		F.	Counselor's Monthly Report – November 2011	
		G.	Athletic's (boys and girls) Monthly Report - November 2011	
		H.	Maintenance Monthly Report – November 2011	
		I.	ADA Report – November 2011	
		J.	November 2011 Exit TAKS Test Scores Report	11, 12
		K.	CIT Progress Report for HHS, SES and HPS	13
	VIII.	Action		
011-110		A.	Approve contract for Construction Manager At Risk – Durotech	14

011-111		B.	Approve design changes for new high school	15
011-112		C.	Approve Guaranteed Maximum Price (GMP) for new high school	16
	IX.	Discussion/Possible Action		
011-113		A.	Discuss and approve the time-line of the Superintendent's search and the advertisement/posting of the position	17
011-114		B.	CTE agreement with LaMarque ISD	18
	X.	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—McGinty-Grimes	
		B.	551.074 Personnel: Discuss the employment of new professional employee(s) for the 2011-2012 school year	
		C.	551.074,551.082 Level III Grievance – Tashana McGinty-Grimes	
	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 9th day of December 2011.

James L. Knapp
James Leroy Knapp, Interim Superintendent