

**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, November 15, 2011, 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 Meeting
And
Regular Meeting
Tuesday, November 15, 2011
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.	
		<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.	Public Hearing to present Hitchcock ISD's School Improvement Plan	1
	IV.	Recognitions	2
	A.	Above and Beyond Citizenship Award – September 2011	
	B.	Above and Beyond Citizenship Award – October 2011	
	C.	Crosby Middle School – Duke University Talent Identification	

			Program		
	V.	Public Participation & Student Participation per HB 1225			3
	VI.	Consent Agenda			
011-102		A.	Minutes <ul style="list-style-type: none"> Special Called meeting (RAC) of October 11, 2011 Regular meeting of October 18, 2011 		4
011-102		B.	Monthly Financial Report, Check Register, and Investment Report for month ending October 31, 2011		5
011-102		C.	Monthly Tax Collection Report for month ending October 31, 2011		6
011-102		D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending October 31, 2011		7
011-102		E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2011		8
011-102		F.	Change of date for the December 2011 and March 2012 Board meeting		9
011-102		G.	2012 Summer Nutrition Programs Intent Declaration		10
011-102		H.	Technology Plan		11
011-102		I.	Bay Area Charter School Request		12
011-102		J.	TASB Update 91		13
011-102		K.	Policy EI (Local)		14
011-012		L.	Date of annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council		15
	VII.	Reports/Information from the Superintendent			
		A.	Kids First Head Start Board Liaison Report		16
		B.	Superintendent's Monthly Goals Report		
		C.	Grant Report – October 2011		
		D.	Chartwells Report – October 2011		

		E.	School Health Services Report – October 2011	
		F.	Counselor’s Monthly Report – October 2011	
		G.	Athletic’s (boys and girls) Monthly Report - October 2011	
		H.	Maintenance Monthly Report – October 2011	
		I.	ADA Report – October 2011	
		J.	NCLB-HQ Report	
		K.	State Compensatory Education Plan	
		L.	State Compensatory Education At-Risk Report	
	VIII.	Action		
011-103		A.	Consider ballot selection of Galveston Central Appraisal District directors	17
011-104		B.	Approve Goods-In-Transit Resolution	18
011-105		C.	Consideration and approval of an order authorizing the issuance of Hitchcock ISD unlimited tax refunding bonds, Series 2011; setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto	19
011-106		D.	Approve Redistricting Committee Resolution	20
	IX.	Discussion/Possible Action		
011-108			Consider and approve fingerprinting of all previously exempt employees	21
	X.	Suggested Future Agenda Items		
	XI.	<p>Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:</p> <p>551.074 Personnel:</p> <ul style="list-style-type: none"> • Discuss the employment of new professional employee(s) for the 2011-2012 school year 		
	XII.	Announcements		

	XIII.	Adjournment		
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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 11th day of November 2011.

s/s James L. Knapp

James Leroy Knapp, Interim Superintendent