

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

Notice is hereby given of a Board Workshop 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, October 18, 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, October 18, 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.

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 present Hitchcock ISD's FIRST State Financial Accountability Rating, 2009-2010 1
 - A. Overview of School FIRST (Financial Integrity Rating System)
 - B. Presentation and discussion on Hitchcock ISD's 2009-2010 FIRST Rating
 - C. Public comments pertaining to the District's State Financial Accountability Rating for 2009-2010
- IV. Recognitions 2

	A.	Above and Beyond Citizenship Award – August 2011	
	B.	Crosby Middle School Dancers will perform	
	V.	Public Participation & Student Participation per HB 1225	3
	VI.	Consent Agenda	
011-095	A.	Minutes	4
		<ul style="list-style-type: none"> • Regular meeting of September 20, 2011 • Special Called meeting of September 27, 2011 	
011-095	B.	Monthly Financial Report, Check Register, and Investment Report for month ending September 30, 2011	5
011-095	C.	Monthly Tax Collection Report for month ending September 30, 2011	6
011-095	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending September 30, 2011	7
011-095	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending September 30, 2011	8
011-095	F.	Review Investment policy CDA (LOCAL) and approve Resolution to confirm or amend policy	9
011-095	G.	Annual Statement of Investments	10
	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	11
	B.	Superintendent's Monthly Goals Report	
	C.	Grant Report	
	D.	Chartwells August & September Report	
	E.	HISD School Health Services Report – September 2011	
	F.	Counselor's Monthly Report – September 2011	
	G.	Athletic's (boys and girls) Monthly Report	
	H.	Maintenance Monthly Report – September 2011	
	I.	Monthly ADA Report – September 2011	
	VIII.	Action	
011-096	A.	Approve TEA Application for Low Attendance Days	12

011-097	B.	Consider nomination of delegate and alternate to the 2012 Houston-Galveston Area Council (HGAC)	13
011-098	C.	Consider approval of the 2011-2012 District Improvement Plan and Campus Improvement Plans	14
011-099	D.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program	15
	IX.	Discussion/Possible Action	
011-100		Discuss the Superintendent Search Process	16
	X.	Suggested Future Agenda Items	
	XI.	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 the employment of new professional employee(s) for the 2011-2012 school year • Discuss and take action to approve Charles Libbey's Voluntary Resignation Agreement 	
	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 14th day of October 2011.

s/ James L. Knapp
James Leroy Knapp, Interim Superintendent