

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

Notice is hereby given of a Special Called 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, September 27, 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.)

**Special Called Meeting  
Tuesday, September 27, 2011  
6:30 PM  
AGENDA**

*\*If you have any questions regarding an agenda item, please contact Lee Knapp, Interim Superintendent*

<b>Item Number</b>		<b>Page No.</b>
	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.	
	<b><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></b>	
	II. Reports/Information	
	Review and discuss report from Kathy Barnett, External CIT	1
	III. Action	
011-087	A. Approval to participate in CACFP-CCC	2
011-088	B. Consider changes to Grading Guidelines as requested by TASB	3
011-089	C. Approve waiver for District participation in the teacher portal of the Texas Assessment Management System	4
011-090	D. Approve Construction Manager at Risk as recommended by Administration	5
011-091	E. Approval of out-of-state travel to New Orleans for Kids First Head Start	6
011-092	F. Approval of out-of-state travel to California for Rona Smith, Hitchcock Primary Counselor	7

	IV	Discussion/Possible Action	
011-093	A.	Employee entrance to home athletic events	8
011-094	B.	Discuss and possible action on Board Policy EIC (Local)	9
	V.	Suggested Future Agenda Items	
	VI.	Closed session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:  551.074 Personnel:  • Discuss the employment of new professional employee(s) for the 2011-2012 school year	
	VII.	Announcements	
	VIII.	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 23<sup>rd</sup> day of September 2011.

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