

**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, September 20, 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.)

**Board Workshop  
And  
Regular Meeting  
Tuesday, September 20, 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.

***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.***

Regular Meeting

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. Recognitions

Above and Beyond Citizenship Award – August 2011 – will be presented to Patti McNeil by Estelle Holmes at the regular October Board of Trustees meeting.

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Above and Beyond Citizenship Award – September 2011

IV. Public Participation & Student Participation per HB 1225

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V. Consent Agenda

011-082	A. Minutes	3
	<ul style="list-style-type: none"><li>• Special Called meeting (RAC) of August 15, 2011</li><li>• Regular meeting of August 16, 2011</li><li>• Special Called meeting of August 30, 2011</li><li>• Special Called meeting of September 6, 2011</li></ul>	
011-082	B. Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2011	4
011-082	C. Monthly Tax Collection Report for month ending August 31, 2011	5
011-082	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending August 31, 2011	6
011-082	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2011	7
011-082	F. Approve Selection Criteria and By-Laws for KFHS	8
011-082	G. Renewal of 2011-2012 membership in Walsh, Anderson's Retainer Program	9

VI. Reports/Information from the Superintendent

- A. KFHS Board Liaison Report
- B. Superintendent's Monthly Goals Report
- C. Nurse's Report
- D. Counselor's Report
- E. Summer School Report
- F. ADA Report
- G. Grant Report
- H. Maintenance Report
- I. Performance Based Monitoring Analysis System (PBMAS) for 2010 and 2011
- J. TAKS Exit (July) Test Results Report

	K.	Professional Development Report	
	L.	Adequate Yearly Progress (AYP) Results	
	VII.	Action	
011-083	A.	Approve the Cool Schools Grant Project	10
011-085	B.	Consider Nomination—Board of Directors of the Galveston Central Appraisal District	11
	C.	Per Texas Education Code 25.112, consider approval for Request of Exception of Class Size Limit of 22 pupils for grades K-4.	12
	VIII.	Discussion/Possible Action	
		Creating an HISD Education Foundation	13
	IX.	Suggested Future Agenda Items	
	X.	Announcements	
	XI.	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 16<sup>th</sup> day of September 2011.

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