

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

Notice is hereby given of a Regular meeting and Board Workshop 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, August 16, 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
And
Board Workshop
Tuesday, August 16, 2011
7:00 PM**

AGENDA

**If you have any questions regarding an agenda item, please contact James Leroy 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	
	Above and Beyond Citizenship Award – August 2011	1
IV.	Public Participation & Student Participation per HB 1225	
	Mr. Wes McCoy, Chief Deputy District Clerk, Galveston County Tax Office, to present check to Hitchcock ISD	2

	V.	Consent Agenda	
011-061	A.	Minutes	3
		<ul style="list-style-type: none"> • Regular meeting of July 19, 2011 • Board Training Session of July 25, 2011 • Special Called meeting of August 1, 2011 	
011-061	B.	Monthly Financial Report, Check Register, and Investment Report for month ending July 31, 2011	4
011-061	C.	Monthly Tax Collection Report for month ending July 31, 2011	5
011-061	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending July 31, 2011	6
011-061	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending July 31, 2011	7
011-061	F.	Fund Balance	8
011-061	G.	Industrial Technical Education Contract between Hitchcock ISD and Santa Fe ISD for the 2011-2012 school year	9
011-061	H.	College of the Mainland—Collegiate High School Agreement for the 2011-2012 school year	10
011-061	I.	Approval of out-of-state travel to Atlanta, GA for Ms. Nina Conway, Finance Manager	11
	VI.	Reports/Information from the Superintendent	
	A.	KFHS Board Liaison Report	12
	B.	Superintendent's Monthly Goals Report	13
	VII.	Action	
011-062	A.	Consider endorsement of a nominated individual for TASB Board of Directors	14
011-063	B.	Consider approval of Interlocal Agreement with Deep East Texas	15
011-064	C.	Consider approval of district handbooks for 2011-2012	16
		<ul style="list-style-type: none"> • Student Code of Conduct • Student Handbook • Employee Handbook 	
011-065	D.	Consider appointment of Board members to the Audit/Finance Committee for the 2011-2012 school year	17

011-066	E.	Consider appointment of community members to the Audit/Finance Committee for the 2011-2012 school year	18
011-067	F.	Set date to invite alumni back to Hitchcock ISD	19
011-068	G.	Approve stipends for 2011-2012 school year	20
011-069	H.	Approve extra-duty supplemental pay for 2011-2012 school year	21
	VIII.	Suggested Future Agenda Items	
	IX.	Budget Workshop	22
	X.	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 	
	XI.	Announcements	
	XII.	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 July 2011.

James L. Knapp

 James Leroy Knapp, Interim Superintendent