

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

Notice is hereby given of a 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, July 19, 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
Tuesday, July 19, 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.	
	<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 "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"	
III.	Recognitions	1
	Above and Beyond Citizen Award—June and July 2011	
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
011-047	A. Minutes:	3
	• Regular meeting of June 21, 2011	
011-047	B. Monthly Financial Report, Check Register, and Investment Report for month ending June 30, 2011	4
011-047	C. Monthly Tax Collection Report for month ending June 30, 2011	5

011-047	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending June 30, 2011	6
011-047	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending June 30, 2011	7
011-047	F.	Hitchcock ISD Organization Chart	8
011-047	G.	Consider response to TEA regarding amended charter school application	9
001-047	H.	Consider opting out of the split payment option provided by Section 31.03 of the Texas Property Tax Code	10
001-047	I.	Hitchcock ISD "Traditions"	11
001-047	J.	Board Planning Calendar	12
	VI.	Reports/Information from the Superintendent	
011-048	A.	Kids First Head Start Board Liaison Report	13
011-049	B.	Superintendent's Monthly Goals Report	14
011-050	C.	Redistricting Advisory Committee Meeting Information	15
011-051	D.	Summer Leadership Conference Report	16
	VII.	Action	
011-052	A.	Consider approval of Administrative Procedure: Grading Guidelines	17
011-053	B.	Consider nomination of delegate and alternate to the 2011-2012 TASB Delegate Assembly	18
011-054	C.	Consider endorsement of a nominated individual for TASB Board of Directors	19
011-055	D.	Set date for Board walk-through of district facilities and budget workshop	20
011-056	E.	Public Hearing on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public	21
	VIII.	Discussion/ Possible Action	
011-057	A.	2011-2012 Preliminary Budget	22
011-058	B.	Consider Transforming Lives (TLC) Cooperative Day Program for 2011-2012 school year	23

IX. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:

551.074

- Discuss the employment of new professional employee(s) for the 2011-2012 school year

X. Reconvene from Closed Session for action from Closed Session, if any

XI. Suggested Future Agenda Items

XII. Announcements

XIII. Adjourn

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.

s/ James L. Knapp

James Leroy Knapp, Interim Superintendent