

**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, June 21, 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, June 21, 2011  
7:00 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.	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 Citizen Award—June 2011	1
IV.	Public Participation and Student Participation per HB 1225	2
V.	Consent Agenda	
011-041	A. Minutes: • Regular meeting of May 17, 2011	3
011-041	B. Monthly Financial Report, Check Register, and Investment Report for month ending May 31, 2011	4
011-041	C. Monthly Tax Collection Report for month ending May 31, 2011	5
011-041	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending May 31, 2011	6
011-041	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2011	7

011-041	F.	Foreign Trade Zone Letter of Support	8
011-041	G.	Hitchcock ISD Organization Chart	9
011-041	H.	Hitchcock ISD Nursery/Day Care Center—Governing Body/Director Designation	10
011-041	I.	TASB Update 90	11
011-041	J.	Proposed changes to local policies DIA, FB, and FFH—designating Title IX Coordinator and ADA/Section 504 Coordinator	12
011-041	K.	Proposed changes to local policies EIA and EIC in response to TASB Starting Points—STAAR Program	13
011-041	L.	Proposed Administrative Procedure—Criteria to Identify Gifted and Talented Students	14
011-041	M.	One-Year Extension of Contract for Janitorial Services with IQS for the 2011-2012 school year	15
011-041	N.	Request for Proposals: 2011-2012 Athletic Equipment, Apparel, and Supplies	16
011-041	O.	Region 11—Discovery Education Streaming Contract, 2011-2012	17
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	18
	B.	Superintendent’s Monthly Goals Report	19
	C.	Redistricting Advisory Committee	20
	D.	Spring 2011 TAKS Report	21
	E.	Drop-Out Recovery Grant	22
	F.	Texas Learn and Serve Report	23
	G.	ESL Annual Report	24
	H.	Pre-K Expansion Annual Report	25
	I.	2008-2011 District Safety Audit Report	26
	J.	2010-2011 Gifted and Talented Report	27
	VII.	Action	
011-042		Review construction bids and consider approval of the Guaranteed Maximum Price for new high school	28
	VIII.	Discussion/ Possible Action	

011-043	A.	Consider Coastal Alternative Program (CAP) Memorandum of Understanding (MOU) for the 2011-2012 school year	29
011-044	B.	Set dates for annual TEAM of Eight Board Training	30
011-045	C.	Consider approval of Administrative Procedure: Grading Guidelines	31
011-046	D.	Consider formation of a committee to address energy concerns within the District	32

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

551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to Level III Grievance—Dena Cline

551.074, 551.082—Level III Grievance—Dena Cline

551.074

- Discuss Interim Superintendent's Contract
- 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 16<sup>th</sup> day of June 2011.

*s/ James L. Knapp*

James Leroy Knapp, Interim Superintendent