

**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, March 29, 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, March 29, 2011
6:30 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. Action	
011-029	A. Consider approval of Certificate of Unopposed Candidates and Adoption of Order of Cancellation for Board Trustees SMD 3 and 5	1
011-030	B. Consider adoption of Fee Reduction Amendment to Interlocal Tax Collection Agreement between Galveston County and Hitchcock ISD	2
011-031	C. Consider and take action on Resolution to approve Reduction in Force due to financial exigency in the District and/or change in program areas	3
011-032	D. Consider and take action to approve Resolution identifying the employment areas to be affected as part of the Reduction in Force	4
	III. 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 specifically including the legal issues related to teacher proposed nonrenewals/terminations and Reduction in Force

551.074 Personnel

- Discuss proposed Chapter 21 contract renewals for teachers, speech and hearing, nurses, counselors, librarians, coordinators, administrators, and Non-Chapter 21 professionals
 - Probationary One-Year Contracts
 - Probationary One-Year Contracts + Certification Addendum
 - One-Year Term Contracts
 - One-Year Term Contract + Retire/Rehire Addendum
 - Non-Chapter 21 Contracts

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- Discuss the recommendation of the superintendent to propose the nonrenewal of Allan Gibson's Term Contract


- Discuss request to rescind resignation of the Maintenance Director

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

V. 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 25th day of March 2011.



James Leroy Knapp, Interim Superintendent