

**PUBLIC NOTICE  
HITCHCOCK INDEPENDENT SCHOOL DISTRICT  
7801 NEVILLE  
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 Board Room, 7801 Neville Avenue, Hitchcock, TX 77563 on Thursday, September 1, 2022, 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  
Thursday, September 1, 2022  
6:30 PM  
AGENDA**

***\*If you have any questions regarding an agenda item, please contact Travis W. Edwards, Superintendent***

- I. Call to Order and Establish a Quorum
- II. Public Participation
- III. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
  - A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
    1. Discuss the employment of new professional employees(s) for the 2022-2023 school year
    2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.
  - B. Pursuant to Texas Government Code 551.071 and 551.129
    1. Attorney consultation regarding status updates and consideration regarding 2022 bond projects
- IV. Reconvene from Closed Session
- V. Action
  - A. Consider and possibly take action to approve the final rankings for selection of a Construction Manager at Risk for the District's 2022 Bond Projects, and delegating authority to the Superintendent to negotiate and execute the final contract for Construction Manager-at-Risk services
- VI. 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 on this 29<sup>th</sup> day of August 2022.

*Travis W. Edwards*

Travis W. Edwards, Superintendent