

PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
7801 NEVILLE
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 Board Room, 7801 Neville Avenue, Hitchcock, TX 77563 on Monday, April 24, 2023, 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.)

Regular Meeting
Monday, April 24, 2023
6:30 PM
AGENDA

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

- I. Call to Order & Establish a Quorum
- 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
- IV. Public Participation
- V. Consent Agenda
 - A. Minutes
 - B. Monthly Financial Report, Check Register and Investment Report
 - C. Monthly Tax Collection Report
 - D. Monthly KFHS Financial Report and Check Register
 - E. Monthly GGCC/SHARS Financial Report and Check Register
- VI. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
 - C. BOT Training Hours Report for the 2022-2023 school year
- VII. Action Items
 - A. Consider approval of an amendment to the District of Innovation Plan
 - B. Consider approval of Food Service Management Contract
 - C. Consider approval of SHI Proposal for Chromebooks
 - D. Approve Teacher Appreciation Week Resolution
 - E. Approve Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution
 - F. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 5 for the May 5, 2023 election
- VIII. 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, assistant superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

3. Discuss proposed Chapter 21 contracts for teachers for the 2023-2024 school year
 - a. One-Year Probationary Contracts + Certification Addendum
 - b. One-Year Probationary Contracts
 - c. One-Year Term Contracts
- IX. Reconvene from Closed Session for action, if any, from Closed Session
- X. Suggested Future Agenda Items
- XI. Announcement(s)
- XII. 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 21st day of April, 2023.

Travis W. Edwards

Travis W. Edwards, Superintendent