

**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, July 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, July 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. Public Participation
- IV. 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
- V. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- VI. Action
 - A. Consider approval of Transforming Lives Cooperative (TLC) Day Program MOU for the 2023-2024 school year
 - B. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) MOU for the 2023-2024 school year
 - C. Consider approval of the Coastal Alternative Program (CAP) MOU for the 2023-2024 school year
 - D. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate
 - E. Consider approval of Student Code of Conduct for the 2023-2024 school year
 - F. Consider approval of Adjunct Faculty Agreement and Resolution (4-H) for the 2023-2024 school year
 - G. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2023-2024 school year

- H. Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurance for the 2023-2024 school year
- I. Consider and approve estimate from A to Z Fencing - Expenditure over \$50,000
- J. Consider approval of Safety is our Priority Resolution
- K. Consider approval of out-of-state travel for Jennifer Donovan to attend the National Head Association 2023 Fall Leadership Conference in Crystal City, Virginia on September 18-21, 2023
- L. Consider endorsement of TASB candidates for Region 4, Positions A
- M. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation for the 2023-2024 school year
- N. Consider approval of Bank Depository Bid
- VII. Budget Workshop
- 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 2023-2024 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.
- 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 20th day of July, 2023.

Travis W. Edwards

Travis W. Edwards, Superintendent