

**PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
7801 NEVILLE
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Regular Meeting & Public 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, November 27, 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 & Public Meeting
Monday, November 27, 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 Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2021-2022
 - A. Overview of School FIRST (Financial Integrity Rating System)
 - B. Presentation and discussion on Hitchcock ISD's 2021-2022 FIRST Rating
 - C. Public comments pertaining to the District's State Financial Accountability Rating for 2021-2022
- V. Public Participation
- VI. 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
- VII. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- VIII. Action
 - A. Consider approval of the Annual Statement of Investments
 - B. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
 - C. Consider approval of District/Campus Improvement Plans for the 2023-2024 school year
 - D. Consider approval of Board of Trustees Code of Conduct for the 2023-2024 school year
 - E. Consider approval of the Board of Trustees Standard Operating Procedures for the 2023-2024 school year
 - F. Consider approval of the Board Goals for the 2023-2024 school year

- IX. 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.
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcement(s)
- 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 on this 21st day of November, 2023.

Travis W. Edwards

Travis W. Edwards, Superintendent