

**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, January 22, 2024, 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, January 22, 2024
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
 - F. Annual Asbestos Public Notice
 - G. Proclamation declaring January 2024 as School Board Recognition Month
- VI. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
 - C. Summer Nutrition Program
- VII. Action
 - A. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election
 - B. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 4, 2024, Election
 - C. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 4, 2024, Election
 - D. Consider approval of Budget Planning Calendar for the 2024-2025 school year
 - E. Consider approval of 2024-2025 school calendar
 - F. Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council
 - G. Consider approval of COM Dual Credit MOU for 2024-2025 and the 2025-2026 school years
 - H. Consider approval of Weather Emergency Resolution

- 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 .

Travis W. Edwards

Travis W. Edwards, Superintendent