**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, October 24, 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.)

**Regular Meeting**

**Monday, October 24, 2022**

**6:30 PM**

**AGENDA**

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

1. Call to Order & Establish a Quorum
2. Pledge of Allegiance
   1. United States Flag
   2. Texas Flag *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
3. Recognitions
4. Public Participation
5. Consent Agenda
   1. Minutes
   2. Monthly Financial Report, Check Register and Investment Report
   3. Monthly Tax Collection Report
   4. Monthly KFHS Financial Report and Check Register
   5. Monthly GGCC/SHARS Financial Report and Check Register
6. Reports/Information
   1. Superintendent's Reports
   2. Principal's Reports
7. Action
   1. Consider approval of the Annual Statement of Investments
   2. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
   3. Consider approval of Budget Amendment #1 for the 2022-2023 school year
   4. Consider approval of Galveston County Schools Consortium Legislative Priorities
   5. Consider approval of Skyward School Management System for the 2023-2024 school year
8. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
   1. 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.
9. Reconvene from Closed Session for action, if any, from Closed Session
10. Suggested Future Agenda Items
11. Announcement(s)
12. 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 October, 2022.

Travis W. Edwards

Travis W. Edwards, Superintendent