

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

Notice is hereby given of a Regular Meeting & Budget Workshop 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, May 15, 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 & Budget Workshop
Monday, May 15, 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. Governance
 - A. Trustee Election
 - 1. Canvassing of the ballots for the May 6, 2023 School Board Election for SMD 3
 - 2. Declaration of the winner for SMD 3 and SMD 5
 - 3. Presentation of Certificate of Election for SMD 3 and SMD 5
 - 4. Statement of Elected Officers for SMD 3 and SMD 5
 - 5. Administer the Oath of Office for SMD 3 and SMD 5
 - B. Reorganization of the Board of Trustees
- 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 Guaranteed Maximum Price (GMP) for the Hitchcock High School Package 1 - HVAC Equipment and Electrical Switchgear Bond Project
 - B. Consider approval of contract with University of Texas Medical Branch at Galveston—Pediatrics
 - C. Consider approval of Budget Amendment #4 for the 2022-2023 school year

- IX. Budget Workshop
- X. 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.
 - B. Pursuant to Section 551.072 of the Texas Government Code
 - 1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- XI. Reconvene from Closed Session for action, if any, from Closed Session
- XII. Suggested Future Agenda Items
- XIII. Announcement(s)
- XIV. 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 12th day of May 2023.

Travis W. Edwards

Travis W. Edwards, Superintendent