

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

Notice is hereby given of a Regular Meeting & Public Meeting to Discuss the Budget & Proposed Tax Rate 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, August 22, 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 & Public Meeting to Discuss the Budget & Proposed Tax Rate
Monday, August 22, 2022
6:30 PM
AGENDA**

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

- I. Call to Order and 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. Recognitions
- V. 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 2022-2023 school year
 2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.
 3. Discuss resignation of Trustee for Single Member District 3 and filling the unexpired term.
- VI. Reconvene from Closed Session for action, if any, from Closed Session
 - A. Accept resignation of Trustee for SMD 3
- VII. Discussion/Possible Action
 - A. Discuss and possibly take action to appoint an individual to replace Randy Williams (resigned) as Trustee of Single Member District 3
- VIII. Governance
 - A. Administer Oath of Office to new board member, if one is appointed
- IX. Conduct a Public Hearing on the Proposed 2022-2023 Budget
- X. 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

- XI. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- XII. Action
 - A. Consider approval of the District's 2022-2023 Budget
 - B. Consider adoption of the Districts 2022-2023 Tax Rate by Written Ordinance
 - C. Consider approval of the Final Budget Amendment for 2021-2022 school year
 - D. Consider approval of KFHS Grant for the 2022-2023 school year
 - E. Consider approval of the Education Foundation MOU for the 2022-2023 school year
 - F. Consider approval of Policy 118 affecting Local Policies: CPC(LOCAL): OFFICE MANAGEMENT; DMA(LOCAL): PROFESSIONAL DEVELOPMENT; EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM; EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS; EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY; EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; EIF(LOCAL): ACADEMIC ACHIEVEMENT; FFBA (LOCAL): CRISIS INTERVENTION; and FFH(LOCAL): STUDENT WELFARE.
- XIII. Suggested Future Agenda Items
- XIV. Announcement(s)
- XV. 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 19th day of August, 2022.

Travis W. Edwards

Travis W. Edwards, Superintendent