

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

Notice is hereby given of a Regular Meeting & Public Hearing 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, February 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 Hearing
Monday, February 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. Public Participation
- IV. Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council
- V. Public Hearing to Discuss the District's 2021-2022 Annual Performance Report (TAPR) and TEA Accreditation Status
 - A. Presentation and discussion of the District's 2021-2022 Annual Performance Report and TEA Accreditation Status
 - B. Discussion with patrons pertaining to the District's 2021-2022 Annual Performance Report and TEA Accreditation Status
 - C. Adjourn Public Hearing to discuss the District's 2021-2022 Annual Performance Report and TEA Accreditation Status
- 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 Budget Amendment #2 for the 2022-2023 school year
 - B. Approve Board Resolution
- 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 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.
- B. Discuss the Superintendent's Summative Evaluation and Contract
- C. Pursuant to Section 551.072 of the Texas Education Code
 - 1. Discuss Hitchcock ISD Facilities Usage
- 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 24th day of February 2023.

Travis W. Edwards
Travis W. Edwards, Superintendent