

**PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
8117 HIGHWAY 6
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 Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas on Tuesday, May 17, 2011, commencing at 7:00 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
Tuesday, May 17, 2011
7:00 PM**

AGENDA

**If you have any questions regarding an agenda item, please contact Dr. Michael Bergman, Superintendent.*

Item Number		Page No.
I.	Call to Order Announcement by the president as to the presence of a quorum, that the meeting has been duly called, and that the notice of the meeting has been posted in the manner prescribed by law. <i>Board members, staff, and patrons are requested to turn off all cell phones. The purpose of this meeting is for the Board of Trustees to conduct the business of the school district. Patrons may only be recognized when Public Participation is an agenda item, and only after having duly registered with the meeting's recording secretary.</i>	
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.	Governance A. Trustee Election Single Member District 3 and Single Member District 5 1. Declaration of Winners 2. Statement of Elected Officers 3. Oath of Office 4. Presentation of Certificate of Election B. Reorganization of the Board of Trustees	1
IV.	Recognitions A. Above and Beyond Citizen Award—May 2011 B. Crosby Middle School Track Team C. Hitchcock High School—State Track and Field Meet D. Hitchcock High School—Girls Softball Team	2,3
V.	Public Participation and Student Participation per HB 1225	4

VI.	Consent Agenda	
011-035	A. Minutes:	5
	• Regular meeting of April 19, 2011	
011-035	B. Monthly Financial Report, Check Register, and Investment Report for month ending April 30, 2011	6
011-035	C. Monthly Tax Collection Report for month ending April 30, 2011	7
011-035	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending April 30, 2011	8
011-035	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending April 30, 2011	9
011-035	F. Cafeteria prices for the 2011-2012 school year	10
011-035	G. Resolution Designating Investment Officers for Hitchcock ISD	11
011-035	H. Request for Proposals: Depository Bid	12
011-035	I. One Year Extension of Contract for Transportation Services with Durham School Services for the 2011-2012 school year	13
011-035	J. Consider approval of Resolution of the Board to Suspend Portions of EIE (LOCAL) for the 2011-2012 school year only	14
011-035	K. Budget Amendment—new high school	15
VII.	Reports/Information from the Superintendent	
	A. Kids First Head Start Board Liaison Report	16
	B. Superintendent's Monthly Goals Report	17
	C. School Health Advisory Committee (SHAC) Report	18
	D. Counselors' Report	19
VIII.	Discussion/Possible Action	
011-036	A. Discuss and consider action on the appointment of a Redistricting Advisory Committee to propose to the Board a redistricting plan for the school District's single-member trustee election districts in accordance with Federal and State law.	20
011-037	B. Discuss and consider amending the contract with Joiner Partnership, Inc. naming co-contacts	21
011-038	C. Discuss and consider architectural fees for the new high school	22
011-039	D. Discuss and consider hiring a construction manager for the new high school project	23

- IX. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:

551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to architect contract.

- X. Reconvene from Closed Session for action from Closed Session, if any.
- XI. Suggested Future Agenda Items
- XII. Announcements
- 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 this 13th day of May 2011.

s/ James L. Knapp

James Leroy Knapp, Interim Superintendent