

**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, April 19, 2011, 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, April 19, 2011
7:00 PM**

AGENDA

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

Item Number

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| 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. | Recognitions
A. Above and Beyond Citizen Award—April 2011
B. Hitchcock High School—One Act Play
C. Black History Awards
D. Hitchcock High School—Microsoft Office Specialist (MOS) 2007 Certificates
E. Crosby Middle School Track Team
F. Leadership Circle Award—GOLD Designee
G. Stewart Elementary School—Glee Club will perform for the Board of Trustees | 1, 2 |
| IV. | Public Participation and Student Participation per HB 1225 | 3 |
| V. | Consent Agenda | |

011-033	A.	Minutes: <ul style="list-style-type: none"> • Special Called meeting of March 8, 2011 • Special Called meeting of March 14, 2011 • Regular meeting of March 22, 2011 • Special Called meeting of March 29, 2011 	4
011-033	B.	Monthly Financial Report, Check Register, and Investment Report for month ending March 31, 2011	5
011-033	C.	Monthly Tax Collection Report for month ending March 31, 2011	6
011-033	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending March 31, 2011	7
011-033	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending March 31, 2011	8
011-033	F.	Contract between UTMB—Department of Pediatrics and the Hitchcock ISD for the 2011-2012 school year	9
011-033	G.	Proposed changes to EHBB (LOCAL): Special Programs: Gifted and Talented	10
011-033	H.	Professional Development Appraisal System (PDAS) Calendar and official PDAS Appraisers for the 2011-2012 school year	11
011-033	I.	Textbook Adoption for the 2011-2012 school year	12
011-033	J.	Proclamation: Teacher Appreciation Week	13
011-033	K.	Resolution: Paraprofessional Day	14
011-033	L.	Administration/Professional Compensation Plan—changes to Pay Grade 5 and Pay Grade 7	15
011-033	M.	Consider one-year extension of Food Service Management Agreement with Chartwells for the 2011-2012 school year	16
011-033	N.	Amendment to Lease between Hitchcock ISD and the City of Hitchcock—Surface Only of the property located at 8003 Wallace, Hitchcock, TX	17
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	18
	B.	Superintendent's Monthly Goals Report	19
	C.	District and Campus Improvement Plans Review and Evaluation	20
	D.	Board member attendance report	21
	E.	Optional Flexible School Day Report	22

	F.	Mark Kilroy Foundation Report	23
	G.	Upcoming Event Calendar	24
	VIII.	Discussion/Possible Action	
011-034		Discuss the Hitchcock High School Dance Team	25
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: 551.074 Personnel: Discuss the employment of new professional employee(s) for the 2011-2012 school year	
	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 15th day of April 2011.

s/s James L. Knapp

 James Leroy Knapp, Interim Superintendent