

**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, March 22, 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, March 22, 2011  
7:00 PM**

**AGENDA**

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

<b>Item Number</b>		<b>Page No.</b>
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.  <b><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></b>	
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—March 2011 B. Stewart Elementary School—STARBASE C. Hitchcock High School—Daughters of the American Revolution	1
IV.	Public Participation and Student Participation per HB 1225	2
V.	Consent Agenda	
011-021	A. Minutes: <ul style="list-style-type: none"> <li>• Special Called meeting of February 1, 2011</li> <li>• Special Called meeting of February 14, 2011</li> <li>• Regular meeting of February 15, 2011</li> <li>• Special Called meeting of February 21, 2011</li> <li>• Special Called meeting and Board Workshop of February 25, 2011</li> </ul>	3
011-021	B. Monthly Financial Report, Check Register, and Investment Report for month ending February 28, 2011	4

011-021	C.	Monthly Tax Collection Report for month ending February 28, 2011	5
011-021	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending February 28, 2011	6
011-021	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending February 28, 2011	7
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	8
	B.	Superintendent's Monthly Goals Report	9
	C.	Grant Report	10
	VII.	Action	
011-022	A.	Consider approval of proposed changes to FO (LOCAL): Student Discipline: Corporal Punishment	11
011-023	B.	Consider approval of revised 2011-2012 school calendar	12
011-024	C.	Out-of-State travel for Kids First Head Start personnel to attend the annual Head Start Conference, April 4 – April 8, 2011, Kansas City, MO	13
011-025	D.	Consider appointment of Early Voting Ballot Board Election Judge for the May 14, 2011 General Trustees Election	14
011-026	E.	Consider and take action on Resolution to approve Reduction in Force due to a financial exigency in the District and/or change in program areas	15
011-027	F.	Consider and take action to approve Resolution identifying the employment areas to be affected as part of the Reduction in Force	16
	VIII.	Discussion/Possible Action	
011-028		Set dates for Board training after the May General Trustees Election <ul style="list-style-type: none"> <li>• TEAM of Eight Training</li> <li>• Goal Setting</li> <li>• Standard Operating Procedures</li> <li>• Board Code of Conduct</li> </ul>	17
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: <p style="margin-left: 40px;">551.071 Consultation with the 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 specifically including the legal issues related to Reduction in Force</p>	

551.074 Personnel:

- Discuss assignments, re-assignments, and duties of at-will and professional employees

- 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 14<sup>th</sup> day of March 2011.

*s/ Dianne James*

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Dianne James, President, Hitchcock ISD Board of Trustees