

**PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
8117 HIGHWAY 6
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Special Called meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock ISD Administrative Office Conference Room located at 8117 Highway 6, Hitchcock, Texas on Monday, March 14, 2011, commencing at 2:00 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.)

**Special Called Meeting
Monday, March 14, 2011
2:00 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.

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.

- II. Action
 - 011-018 A. Consider an Order authorizing the issuance, sale and delivery of Hitchcock Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011Q (Direct Pay to Issuer) in the amount of \$5,400,000; and containing other matters related

 - 011-019 B. Consider Order authorizing the issuance of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2011A; in the amount of \$6,626,208.45; and containing matters related thereto

 - 011-020 C. Discuss and take action to hire an Interim Superintendent

- III. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:
 - 551.074 Personnel: Discuss individual(s) for employment as interim superintendent

- IV. Reconvene from Closed Session for action, if any, from Closed Session

- V. 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 11th day of March 2011.

s/s Dianne James

Dianne James, President, Hitchcock ISD Board of Trustees