

**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 Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas on Tuesday, March 8, 2011, 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.)

**Special Called Meeting
Tuesday, March 8, 2011
6:30 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. Action	
011-011	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) and containing other matters related	1
011-012	B. Consider Order authorizing the issuance of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2011A; and containing matters related thereto	2
011-013	C. Consider approval of Joint Election Agreement between College of the Mainland, City of Hitchcock, and Hitchcock ISD for the May 14, 2011 Election	3
011-014	D. Consider and take action on Resolution to Approve Reduction in Force due to a Change in Program Areas	4
011-015	E. Consider and take action to approve Resolution Identifying the Employment Areas to be Affected as part of the Reduction in Force	5
011-016	F. Consider and take action to implement voluntary resignation incentives	6
	III. Discussion/Possible Action	

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

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, Interim Superintendent, and Voluntary Resignation Incentives

551.074 Personnel: Discuss individuals for employment as interim superintendent

V. Reconvene from Closed Session for action, if any, from Closed Session

VI. 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 4th day of March 2011.

s/s Mike Bergman

Michael F. Bergman, Ed.D., Superintendent