

**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, February 15, 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, February 15, 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<br>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.<br><br><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<br>A. United States Flag<br>B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"                                                                                                                                                                                                                                                                                                                                                                                                            |      |
| III.    | Recognitions<br>A. Above and Beyond Citizen Award—February 2011<br>B. Hitchcock Primary School—Dash for Dogs<br>C. Stewart Elementary School—Dash for Dogs<br>D. Stewart Elementary School and Crosby Middle School—UIL Academic Meet<br>E. Hitchcock High School—DECA Competition<br>F. Hitchcock High School—Texas Business Professionals of America (BPA)                                                                                                                                                                                                                   | 1, 2 |
| IV.     | Public Participation and Student Participation per HB 1225                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3    |
| V.      | Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |      |
| 011-005 | A. Minutes: <ul style="list-style-type: none"><li>• Kids First Head Start Training Session between Hitchcock ISD Board</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4    |

of Trustees and Kids First Head Start Policy Council of January 11, 2011

- Regular meeting of January 18, 2011

011-005	B.	Monthly Financial Report, Check Register, and Investment Report for month ending January 31, 2011	5
011-005	C.	Monthly Tax Collection Report for month ending January 31, 2011	6
011-005	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending January 31, 2011	7
011-005	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2011	8
011-005	F.	Resolution calling for General Trustee Election and Order of Election	9
011-005	G.	Request for Proposals: Athletic Equipment, Apparel, and Supplies	10
011-005	H.	Board Resolution extending Depository Contract for Funds, 2011-2013	11
011-005	I.	H-GAC Criminal Justice Resolution	12
011-005	J.	Textbooks: Local Board of Trustees Certification Form, 2011	13
011-005	K.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"><li>• Kat Small Planet Montessori Preschool, Inc</li><li>• BlazinBrook Preparatory School of the Artz Board</li><li>• Ambassadors Preparatory Academy</li><li>• Paradigm Accelerated Charter School</li><li>• Responsive Education Solutions</li></ul>	14
011-005	L.	TASB Update 89	15
011-005	M.	Out-of-State travel for Kids First Head Start personnel to attend <i>Family Development Credentialing Program</i> on March 14-18, 2011 in Atlanta, GA	16
011-005	N.	Make-up day for Friday, February 4, 2011	17
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	18
	B.	Superintendent's Monthly Goals Report	19
	VII.	Action	
011-006		Consider nominations to the TASB 2011 Media Honor Roll	20
	VIII.	Discussion/Possible Action	
011-007	A.	Discuss Awning at Hitchcock Primary School	21

011-008	B.	Discuss new high school construction	22
011-009	C.	Discuss corporal punishment discipline technique	23
011-010	D.	Discuss budget preparation information	24
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel	
		Discuss proposed Chapter 21 contract renewals for administrators and directors, and Non-Chapter 21 contracts for administrators and directors	
		<ul style="list-style-type: none"> <li>• One-Year Term Contracts</li> <li>• Multi-Year Term Contracts</li> <li>• Non-Chapter 21 Contracts</li> </ul>	
	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 11<sup>th</sup> day of February 2011.

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Michael F. Bergman, Ed.D., Superintendent