

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

Notice is hereby given of a Public Hearing to Discuss the District's 2009-2010 Annual Performance Report and 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, January 18, 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.)

**Public Hearing to Discuss the District's 2009-2010 Annual Performance Report
and
Regular Meeting
Tuesday, January 18, 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.

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. 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. Public Hearing to Discuss the District's 2009-2010 Annual Performance Report—AEIS 1
 - A. Presentation and discussion of the District's 2009-2010 Annual Performance Report
 - B. Audience with patrons pertaining to the District's 2009-2010 Annual Performance Report
 - C. Adjourn Public Hearing to discuss the District's 2009-2010 Annual Performance Report

- IV. Recognitions 2
 - A. Above and Beyond Citizen Award—December 2010
 - B. Above and Beyond Citizen Award—January 2011
 - C. Crosby Middle School—Duke University Talent Identification Program

	D.	School Board Appreciation	
	V.	Public Participation and Student Participation per HB 1225	3
	VI.	Consent Agenda	
011-001	A.	Minutes: Regular meeting of December 14, 2010	4
011-001	B.	Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2010	5
011-001	C.	Monthly Tax Collection Report for month ending December 31, 2010	6
011-001	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending December 31, 2010	7
011-001	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2010	8
011-001	F.	Consider approval of the establishment of the 45 th calendar day prior to the last day of instruction	9
011-001	G.	Consider approval of the date for administrators' and teachers' contract review	10
011-001	H.	Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC(LEGAL)	11
011-001	I.	Out-of-state travel request for the Kids First Head Start Director to attend "On the Road to School Readiness" in Baltimore, MD, February 15-17, 2011	12
011-001	J.	Proposed changes to local policy FDA: Admissions: Interdistrict Transfers	13
011-001	K.	Response to Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> • KIPP Inc. Charter—Increase maximum enrollment, add a campus, and expand geographic boundary • Bay Area Charter School, Inc.—Increase maximum enrollment 	14
011-001	L.	Spring 2011 Class Size Waiver Exception and Compliance Plan	15
011-001	M.	Approve a Resolution Approving Permanent School Fund Applications related to the Issuance of the Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2011A and Taxable Series 2011Q and Containing Other Provisions Relating To The Subject	16
	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	17
	B.	Superintendent's Monthly Goals Report	18
	C.	Budget Calendar 2011-2012	19

	VIII.	Action	
011-002	A.	Consider approval of the Annual Financial Audit for period ending August 31, 2010	20
011-003	B.	Review, discuss, consider plans for the new high school	21
011-004	C.	Set date for Superintendent's summative evaluation and contract review	22
	IX.	Suggested Future Agenda Items	
	X.	Announcements	
	XI.	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 14th day of January 2011.

Michael F. Bergman, Ed.D., Superintendent