

**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, December 14, 2010, 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, December 14, 2010
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 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.	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—December 2010 B. Stewart Elementary School Class Officers	1
IV.	Public Participation and Student Participation per HB 1225	2
010-104	V. Consent Agenda A. Minutes: Board Workshop and Regular meeting of November 16, 2010 B. Monthly Financial and Investment Report for month ending November 30, 2010 C. Monthly Tax Collection Report for month ending November 30, 2010 D. Monthly Kids First Head Start Financial Report and Check Register for month ending November 30, 2010 E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and	3 4 5 6 7

Check Register for month ending November 30, 2010

	F.	2011-2012 School Calendar	8
	G.	Resolution: "Make Education a Priority"	9
	H.	Campus Performance Objectives: Hitchcock Primary School	10
	I.	Expenditures over \$50,000 for Compass Software for Hitchcock High School	11
	J.	Proposed changes to Local Policy DIA: Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation	12
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	13
	B.	Superintendent's Monthly Goals Report	14
	C.	October 2010 TAKS Exit Level Retest results	15
	D.	Announcement of Board Member Continuing Education Hours and Framework for School Board Development	16
	E.	Budget considerations for 2011-2012	17, 18
	VII.	Action	
010-105		Consider approval of Guaranteed Maximum Price for Hitchcock High School Paving Addition	19
	VIII.	Discussion/Possible Action	
010-106	A.	Discuss plans for construction of a new high school	20
010-107	B.	Discuss construction of an awning at Hitchcock Primary School	21
010-108	C.	Discuss adding two half-time positions (Science and Social Studies) at Crosby Middle School	22
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section	
	A.	551.071 Consultation with 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 Act specifically including the legal issues related to the Level III Grievance—Blanca Ochoa	
	B.	551.074 Personnel:	
		<ul style="list-style-type: none"> • Discuss the employment of new professional employee(s) for the 2010-2011 school year 	

- C. 551.074, 551.082
 - Level III Grievance—Blanca Ochoa
- X. Reconvene from Closes 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 10th day of December 2010.

s/s Mike Bergman

Michael F. Bergman, Ed.D., Superintendent