

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

Notice is hereby given of a Board Workshop 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, November 16, 2010, 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.)

**Board Workshop  
and  
Regular Meeting  
Tuesday, November 16, 2010  
6:30 PM**

**AGENDA**

*\*If you have any questions regarding an agenda item, please contact Dr. Michael Bergman, Superintendent.*

<b>Item Number</b>		<b>Page No.</b>
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.  <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 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.	Board Workshop A. Presentation by Walsh, Anderson on the upcoming redistricting process B. Presentation and discussion on the conceptual plans for a middle school with a gym and cafeteria C. Discuss concession stand at Hitchcock High School	1 2 3
IV.	Regular Meeting	
V.	Recognitions A. Crosby Middle School—Duke University Talent Identification Program B. Above and Beyond Citizen Award, November 2010	4
VI.	Public Participation and Student Participation per HB 1225	5

VII.	Consent Agenda	
A.	Minutes: Regular meeting of October 19, 2010	6
B.	Monthly Financial and Investment Report for month ending October 31, 2010	7
C.	Monthly Tax Collection Report for month ending October 31, 2010	8
D.	Monthly Kids First Head Start Financial Report and monthly Check Register for month ending October 31, 2010	9
E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and monthly Check Register for month ending October 31, 2010	10
F.	Response to the Texas Education Agency regarding the amendment application by KIPP Inc. Charter to add a campus	11
G.	Joint Election Agreement between Hitchcock ISD and City of Hitchcock	12
H.	2011 Summer Nutrition Programs Intent Declaration	13
I.	School Improvement Plan	14
J.	Date for annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council	15
K.	Change of date for the December 2010 and March 2011 Board meeting	16
L.	Proposed changes to FFH (LOCAL): Freedom from Discrimination, Harassment, and Retaliation	17
M.	Proposed changes to FB (LOCAL): Equal Educational Opportunity	18
N.	Proposed changes to DEC (LOCAL): Leaves and Absences	19
O.	Proposed changes to DEE (LOCAL): Expense Reimbursement	20
P.	Kids First Head Start Program Self Assessment	21
VIII.	Reports/Information from the Superintendent	
A.	Kids First Head Start Board Liaison Report	22
B.	Superintendent's Monthly Goals Report	23
C.	Drop-Out Recovery Grant	24
D.	NCLB-HQ Report	25
E.	TELPAS Report	26
IX.	Discussion/Possible Action	

010-102	A.	Discuss vacancy for TASB Region 4, Position A on the TASB Board of Directors	27
010-103	B.	Discuss and consider opening a Reduction in Force Motion	28
	X.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel:	
	A.	Discuss teacher's request to rescind resignation	
	B.	Discuss the employment of new professional employee(s) for the 2010-2011 school year	
	XI.	Reconvene from Closes Session for action from Closed Session, if any.	
	XII.	Suggested Future Agenda Items	
	XIII.	Announcements	
	XIV..	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 12<sup>th</sup> day of November 2010.

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Michael F. Bergman, Ed.D., Superintendent