

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

Notice is hereby given of a Public Hearing to present the Hitchcock ISD's State Financial Accountability Rating Pursuant to the Financial Integrity Rating System of Texas (FIRST) 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, October 19, 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.)

**Public Hearing to present Hitchcock ISD's State Financial Accountability Rating
Pursuant to the Financial Integrity Rating System of Texas (FIRST) for 2008-2009
and
Regular Meeting
Tuesday, October 19, 2010
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.	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 present Hitchcock ISD's FIRST State Financial Accountability Rating, 2008-2009 A. Overview of School FIRST (Financial Integrity Rating System) B. Presentation and discussion on Hitchcock ISD's 2008-2009 FIRST Rating C. Public comments pertaining to the District's State Financial Accountability Rating for 2008-2009	1
IV.	Recognitions Above and Beyond Citizen Award, October 2010	2
V.	Public Participation and Student Participation per HB 1225	3

	VI.	Consent Agenda	
010-094	A.	Minutes <ul style="list-style-type: none"> • Board Walk-through of District Facilities of September 18, 2010 • Public Hearing for the Optional Flexible School Day Program Application and Regular meeting of September 21, 2010 • Public meeting to discuss the proposed Tax Rate, Special Called meeting, and Budget Workshop of September 28, 2010 	4
010-094	B.	Monthly Financial and Investment Report for month ending September 30, 2010	5
010-094	C.	Monthly Tax Collection Report for month ending September 30, 2010	6
010-094	D.	Monthly Kids First Head Start Financial Report and monthly Check Register for month ending September 30, 2010	7
010-094	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and monthly Check Register for month ending September 30, 2010	8
010-094	F.	Review Investment policy CDA (LOCAL) and approve Resolution to confirm or amend policy	9
010-094	G.	Annual Statement of Investments	10
010-094	H.	Memorandum of Understanding—2010-2011 Juvenile Justice Alternative Education (JJAEP) Program	11
	VII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Board Liaison Report	12
	B.	Superintendent's Monthly Goals Report	13
	C.	Preliminary AYP Report	14
	D.	Parent Involvement Report	15
	E.	Annual Grant Report, 2010-2011	16
	F.	Stewart STARBASE field trip	17
	G.	2010-2011 Campus Improvement Plans	18
	VIII.	Action	
010-095	A.	Consider approval of the 2010-2011 District Improvement Plan	19
010-096	B.	Consider approval of Coastal Alternative Program (CAP) for the 2010-2011 school year	20
010-097	C.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program	21
010-098	D.	Consider nomination of delegate and alternate to the 2011 Houston-	22

Galveston Area Council

010-099	E.	Consider approval of Lease Agreement between Hitchcock ISD and the City of Hitchcock regarding the lease of property located at 8004 North Railroad, Hitchcock, TX	23
	IX.	Discussion/Possible Action	
010-100		Discuss contracting with the City of Hitchcock to conduct Hitchcock ISD's Board Elections	24
	X.	Suggested Future Agenda Items	
	XI.	Announcements	
	XII.	Adjournment	

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 15th day of October 2010.

Michael F. Bergman, Ed.D., Superintendent