

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

Notice is hereby given of a Public Hearing for the Optional Flexible School Day Program (OFSDP) Application 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, September 21, 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.)

**Public Hearing for the Optional Flexible School Day Program Application  
and  
Regular Meeting  
Tuesday, September 21, 2010  
7:00 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.	Public Hearing for the Optional Flexible School Day Program Application  The purpose of this Hearing is to discuss the school district's Optional Flexible School Day Program application. Public participation is encouraged.	1
III.	Regular Meeting	
IV.	Pledge of Allegiance  A. United States Flag  B. Texas Flag <i>"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."</i>	
V.	Recognitions  A. Presentation of the Outstanding CSCOPE Maverick award by Region IV ESC  B. Above and Beyond Citizenship Award – September 2010	2  2
VI.	Public Participation & Student Participation per HB 1225	3

	VII.	Consent Agenda	
010-087	A.	Minutes <ul style="list-style-type: none"> <li>• Special Called meeting of August 3, 2010</li> <li>• Board Workshop and Regular meeting of August 17, 2010</li> <li>• Public Meeting to Discuss the Budget and Special Called meeting of August 24, 2010</li> </ul>	4
010-087	B.	Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2010	5
010-087	C.	Monthly Tax Collection Report for month ending August 31, 2010	6
010-087	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending August 31, 2010	7
010-087	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2010	8
010-087	F.	Optional Flexible School Day Program application for the 2010-2011 school year	9
010-087	H.	TASB Board Policy Manual Update 88	10
010-087	J.	Renewal of 2010-2011 Membership in Walsh, Anderson's Retainer Program	11
	VIII.	Reports/Information from the Superintendent	
	A.	KFHS Board Liaison Report	12
	B.	Review Head Start Continuation Grant for fiscal year December 1, 2010 to November 30, 2011	13
	C.	State Compensatory Education At-Risk Report	14
	D.	TAKS Exit (July) Test Results Report	15
	E.	Professional Development Report	16
	IX.	Action	
010-088		Consider approval of the Coastal Alternative Program (CAP) for the 2010-2011 school year	17
	X.	Discussion/Possible Action	
010-089		Discuss and consider proposal by Joiner Partnership on alternative school construction project	18
	XI.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:	
		551.074 Personnel	

- Discuss the employment of new professional employee(s) for the 2010-2011 school year

- XII. Reconvene from Closed Session for action, if any, from Closed Session
- XIII. Announcements
- XIV. 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 17<sup>th</sup> day of September 2010.

*s/s Mike Bergman*

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Michael F. Bergman, Ed.D., Superintendent