

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

Notice is hereby given of a Public Meeting to Discuss the Budget and Special Called 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, August 24, 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 Meeting to Discuss the Budget  
and  
Special Called Meeting  
Tuesday, August 24, 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.	Conduct a Public Hearing on the Proposed 2010-2011 Budget  The purpose of this meeting is to discuss the school district's budget. Public participation is encouraged.	1
III.	Action	
010-078	A. Consider approval of the District's 2010-2011 budget	2
010-079	B. Consider approval of the Final Budget Amendment for 2009-2010	3
010-080	C. Adopt an Order calling a Tax Ratification Election to be held within Hitchcock ISD; making provisions for the conduct and the giving of Notice of Election; and containing other provisions relating thereto	4
010-081	D. Consider approval of contract between University of Texas Medical Branch at Galveston—Pediatrics and the Hitchcock Independent School District for the 2010-2011 school year	5
010-082	E. Consider approval of Employee Documentation form	6
010-083	F. Set dates for superintendent evaluations and reviews	7

010-084	G.	Consider approval of Coastal Alternative Program (CAP) for the 2010-2011 school year	8
010-085	H.	Consider approval of Interlocal Agreement between Hitchcock ISD and the City of Hitchcock Police Department for the 2010-2011 school year	9
	IV.	Discussion/Possible Action	
010-086		Consider staffing for current student enrollment	10
	V.	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 20<sup>th</sup> day of August 2010

s/s Mike Bergman  
Michael F. Bergman, Ed.D., Superintendent