

**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, August 17, 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, August 17, 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>	
	Board Workshop Presentation of the new construction bids for Phase II Construction of the new high school	1
	Regular Meeting II. 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>	
	III. Recognitions Above and Beyond Citizenship Award – August 2010	2
	IV. Public Participation & Student Participation per HB 1225	3
	V. Consent Agenda A. Minutes	4

- Board Workshop of July 8, 2010
- Regular meeting of July 20, 2010
- Special Called meeting of July 26, 2010

010-071	B.	Monthly Financial Report, Check Register, and Investment Report for month ending July 31, 2010	5
010-071	C.	Monthly Tax Collection Report for month ending July 31, 2010	6
010-071	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending July 31, 2010	7
010-071	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending July 31, 2010	8
010-071	F.	Memorandum of Understanding (MOU): TLC Day Program (formerly known as the About Face Program), 2010-2011	9
010-071	H.	Response to the Texas Education Agency regarding the amendment application by Responsive Education Solutions to expand grade levels	10
010-071	J.	Letter of Engagement with Andrews Kurth LLP for Bond Counsel Services	11
010-071	K.	Industrial Technical Education Contract between Hitchcock ISD and Santa Fe ISD for the 2010-2011 school year	12
010-071	L.	Memorandum Adjunct Faculty Agreement and Resolution regarding extracurricular status of 4-H Organization for the 2010-2011 school year	13
010-071	M.	College of the Mainland—Collegiate High School Agreement for the 2010-2011 school year	14

VI. Reports/Information from the Superintendent

A.	KFHS Board Liaison Report	15
B.	Summer School Report	16

VII. Action

010-072	A.	Consider approval of the Superintendent Evaluation Instrument	17
010-073	B.	Consider approval of Interlocal Agreement with the Texas Association of Public Schools Liability Fund (TAPS)	18
010-074	C.	Consider appointment of Board members to the Audit/Finance Committee for the 2010-2011 school year	19
010-075	D.	Consider appointment of community members to the Audit/Finance Committee for the 2010-2011 school year	20
010-076	E.	Set date to invite alumni back to Hitchcock ISD	21

VIII. Discussion/Possible Action

- IX. Suggested Future Agenda Items
- X. Announcements
- XI. 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 13th day of August 2010

s/s Mike Bergman

Michael F. Bergman, Ed.D., Superintendent