

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

Notice is hereby given of a 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, July 20, 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.)

**Amended Agenda  
Regular Meeting  
Tuesday, July 20, 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.	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  A. Above and Beyond Citizenship Award – July 2010	1
	B. 2010 Media Honor Roll presentation	2
IV.	Public Participation & Student Participation per HB 1225	
V.	Consent Agenda	
010-061	A. Minutes • Regular Meeting of June 15, 2010 • Board Training of June 26, 2010	3
010-061	B. Monthly Financial Report, Check Register, and Investment Report for month ending June 30, 2010	4
010-061	C. Monthly Tax Collection Report for month ending June 30, 2010	5

010-061	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending June 30, 2010	6
010-061	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending June 30, 2010	7
010-061	F.	2010-2011 Board Planning Calendar	8
010-061	G.	Proposed change to DEE (LOCAL) Compensation and Benefits: Expense Reimbursement	9
010-061	H.	Proposed change to DEC (LOCAL) Compensation and Benefits: Leaves and Absences	10
010-061	I.	RFP : 2010-2011 Cafeteria Food Items: Milk and Ice Cream, Bread, Non-carbonated drinks	11
	VI.	Reports/Information from the Superintendent	
	A.	KFHS Board Liaison Report	12
	B.	AA Guard Dog Report	13
	VII.	Action	
010-062	A.	Consider approval of Budget Amendment #4	14
010-063	B.	Set date for the Public Hearing on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	15
010-064	C.	Consider nomination of delegate and alternate to the 2010-2011 TASB Delegate Assembly	16
010-065	D.	Consider approval of District Goals	17
010-066	E.	Consider Superintendent Evaluation form	18
010-067	F.	Set date for Board walk-through of district facilities	19
	VIII.	Discussion/Possible Action	
010-068	A.	2010-2011 Preliminary Budget	20
010-069	B.	Phase II High School Construction	21
	IX..	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the	

superintendent evaluation and evaluation instrument.

551.074 Personnel:

- Discuss the employment of new professional employee(s) for the 2010-2011 school year
- Discuss Superintendent Evaluation Instrument
- Discuss Superintendent's Formative Evaluation

- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcements
- XIII.. 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 16<sup>th</sup> day of July 2010.

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Michael F. Bergman, Ed.D., Superintendent