

**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, June 15, 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.)

**Regular Meeting
Tuesday, June 15, 2010
7:00 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 <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 – June 2010	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
010-057	A. Minutes • Special Called meeting of May 11, 2010 • Regular meeting of May 18, 2010 • Special Called meeting of May 24, 2010	3
010-057	B. Monthly Financial Report, Check Register, and Investment Report for month ending May 31, 2010	4
010-057	C. Monthly Tax Collection Report for month ending May 31, 2010	5

010-057	D.	Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending May 31, 2010	6
010-057	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2010	7
	VI.	Reports/Information from the Superintendent	
	A.	KFHS Board Liaison Report	8
	B.	Pre-K Over-Income Eligible Students—Pre-Registration results	9
	C.	Preliminary TAKS Results Report	10
	D.	ESL Annual Evaluation Report	11
	E.	Pre-K Expansion Grant Report	12
	F.	Drop-Out Recovery Grant Report	13
	G.	Texas Learn and Serve Grant Report	14
	H.	Comparison Report of like districts	15
	VII.	Action	
010-058	A.	Consider approval of the 2010-2011 Student Code of Conduct	16
010-059	B.	Set date for Ribbon Cutting Ceremonies—Hitchcock High School Athletic Facilities	17
010-060	C.	Consider approval of Employee Travel Procedures	18
010-061	D.	Consider approval of Board Travel Reimbursement Procedures	19
	VIII.	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 issued related to teacher contracts, amendments to contracts, teacher reassignments and duties, and teacher planning periods.	
		551.074 Personnel:	
		<ul style="list-style-type: none"> • Discuss the employment of new professional employee(s) for the 2010-2011 school year • Discuss request to rescind resignation 	
	IX.	Reconvene from Closed Session for action, if any, from Closed Session	
	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 10th day of June 2010.

s/s Mike Bergman

Michael F. Bergman, Ed.D., Superintendent