

**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, May 18, 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, May 18, 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.	
	<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.	Governance	
	A. Trustee Election	1
	• Canvassing of the ballots for the May 8, 2010 School Board Election for SMD 1 and SMD 2	
	• Declaration of the winner for SMD 1 and SMD 2	
	• Statement of Elected Officers for SMD 1 and SMD 2	
	B. Swearing in Newly Elected Trustees	2
	• Administer the Oath of Office for SMD 1 and SMD 2	
	• Presentation of Certificate of Election for SMD 1 and SMD 2	

	<ul style="list-style-type: none"> <li>• New Board Trustees are seated with the Board of Trustees</li> </ul>	
	C. Reorganization of the Board of Trustees	3
IV.	Recognitions	
	A. HHS Track	4
	B. Microsoft Certificated Applications Specialists	4
	C. Above and Beyond Award—May 2010	4
V.	Public Participation & Student Participation per HB 1225	5
VI.	Consent Agenda	
010-048	A. Minutes	6
	<ul style="list-style-type: none"> <li>• Regular meeting of April 20, 2010</li> <li>• Special Called meeting of April 22, 2010</li> <li>• Board Workshop and Special Called meeting of April 27, 2010</li> </ul>	
010-048	B. Monthly Financial Report, Check Register, and Investment Report for month ending April 30, 2010	7
010-048	C. Monthly Tax Collection Report for month ending April 30, 2010	8
010-048	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending April 30, 2010	9
010-048	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending April 30, 2010	10
010-048	F. RFP: Athletic Equipment, Apparel, and Supplies	11
010-048	G. Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC (LEGAL)	12
VII.	Reports/Information from the Superintendent	
	A. KFHS Board Liaison Report	13
	B. Name change of auditing firm for Hitchcock ISD’s Annual Financial Audit for period ending August 31, 2010	14
	C. Residency status of Special Education Students	15
	D. SHAC Report	16
	E. Individual Board Member report on NSBA Convention	17
VIII.	Action	
010-049	A. Consider approval of Guaranteed Maximum Price for Primary	18

	additional parking	
010-050	B. Consider One-Year Extension of Contract for Transportation Services with Durham School Services for the 2010-2011 school year	19
010-051	C. Consider One-Year Extension of Contract for Janitorial Service with IQS for the 2010-2011 school year	20
010-052	D. Consider approval of out-of-state travel to attend “Working with Families Training” in Salt Lake City, UT	21
010-053	E. Set date for Board Workshop in June to develop Superintendent’s Evaluation form	22
	IX. Discussion/Possible Action	
010-054	A. Tuition Fee for Pre-K Over-Income Eligible Students	23
010-055	B. Extra-Duty Pay Schedule	24
010-056	C. Budget topics and new positions for Stewart Elementary School	25
	X. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
	551.074 Personnel:	
	• Employment of campus principal—Stewart Elementary School	
	XI. Reconvene from Closed Session for action, if any, from Closed Session	
	XII. Suggested Future Agenda Items	
	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 14<sup>th</sup> day of May 2010

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Michael F. Bergman, Ed.D., Superintendent