

**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, February 16, 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, February 16, 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.	Recognitions  A. Business Professional Association Regional (BPA) Leadership Conference Competition	1
	B. National Center for Women & Information Technology (NCWIT) Award	1
	C. Above and Beyond Citizen Award—January and February 2010	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
010-013	A. Minutes <ul style="list-style-type: none"> <li>• Regular meeting of January 19, 2010</li> <li>• Special Called meeting and Kids First Head Start (KFHS) Training Session between KFHS Policy Council and HISD Board of Trustees of January 28, 2010</li> </ul>	3
010-013	B. Monthly Financial Report, Check Register, and Investment Report for month ending January 31, 2010	4
010-013	C. Monthly Tax Collection Report for month ending January 31, 2010	5
010-013	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly	6

Check Register for month ending January 31, 2010

010-013	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2010	7
010-013	F.	Response to the Texas Education Agency regarding the amended applications by: <ol style="list-style-type: none"> <li>1. KIPP, Inc. Charter</li> <li>2. Ambassadors Preparatory Academy</li> <li>3. Comquest Academy</li> <li>4. Responsive Education Solutions</li> <li>5. KAT Small Planet Montessori Preschool, Inc.</li> <li>6. Abundant Life Christian Center of La Marque, Inc.</li> </ol>	8
010-013	G.	Revision to 2010-2011 school calendar	9
010-013	H.	H-GAC Criminal Justice Resolution	10
010-013	I.	Local Board of Trustees Textbook Certification, 2010	11
	VI.	Reports/Information from the Superintendent	
	A.	Board Liaison Report: Kids First Head Start Policy Council	12
	B.	Estelle Holmes—Washington, DC trip—TASB Representative	13
	C.	Update on Bonds—Fund Balance	14
	D.	Optional School Year Program vs Optional Flexible School Day Program	15
	E.	Minimum grade on report card	16
	F.	Texas State Plan for the Education of Gifted/Talented Students	17
	G..	Edu Rap Report	18
	VII.	Action	
010-014	A.	Consider approval of Board Member Continuing Education Hours	19
010-015	B.	Consider approval of Early Voting Deputy Clerks	20
010-016	C.	Consider approval for Galveston County Election Division to conduct the Board of Trustees May Election and to conduct Early Voting for Hitchcock ISD	21
010-017	D.	Consider appointment of Early Voting Ballot Board for the May 8, 2010 General Trustee Election	22
010-018	E.	Consider approval of Resolution calling for General Trustee Election and Order of Election	23
010-019	F.	Consider TASB—Media Honor Roll	24
	VIII.	Discussion/Possible Action	
010-020	A.	Architect Report: <ul style="list-style-type: none"> <li>• District/Community Auditorium</li> <li>• Parking at Hitchcock Primary School</li> <li>• Turning lane at Hitchcock Primary School</li> </ul>	25

- Bond Construction Phase
  - Field House
    - VCT Flooring – Bulldog inlay
  - Gym
  - Concession Stand

010-021

C. Graduation Plans

26

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 specifically including the legal issues related to the Parent/Student Level III Appeals and Evaluation, Duties, and Discipline of School Board Member—Shirley Price

551.074 Personnel

- Evaluation, Duties, and Discipline of School Board Member—Shirley Price
- Employment of new professional employee(s) for the 2009-2010 school year
- Reconsider superintendent’s contract renewal

551.074, 551.082

- Parent/Student Level III Appeals

X. Reconvene from Closed Session for action, if any, from Closed Session

XI. Suggested Future Agenda Items

XII. Announcements

XIII. Adjourn

**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 12<sup>th</sup> day of February 2010.

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Michael F. Bergman, Ed.D., Superintendent