

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

Notice is hereby given of a Public Hearing to discuss the District’s 2008-2009 Annual Performance Report 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, January 19, 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.)

**Public Hearing to discuss the District’s 2008-2009 Annual Performance Report  
and  
Regular Meeting  
Tuesday, January 19, 2010  
6:30 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<br>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.<br><br><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<br><br>A. United States Flag<br><br>B. Texas Flag <i>“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”</i>   |                 |
| III.               | Public Hearing to discuss the District’s 2008-2009 Annual Performance Report (AEIS)   | 1               |
|                    | A. Presentation and discussion of the District’s 2008-2009 Annual Performance Report—AEIS<br><br>B. Audience with patrons pertaining to the District’s 2008-2009 Annual Performance Report—AEIS<br><br>C. Adjourn Public Hearing to discuss the District’s 2008-2009 Annual Performance Report—AEIS   |                 |
| IV.                | Recognitions/Programs   |                 |
|                    | A. Feature twirler Award  | 2, 3            |
|                    | B. DAR Essay Contest winners  | 2, 3            |
|                    | C. Greater Gulf Coast Cooperative Sixth annual Art Contest winners  | 2, 3            |
|                    | D. Above and Beyond Citizen Award—January 2010  | 2, 3            |
|                    | E. School Board Appreciation  | 2, 3            |

|         |  |    |
|---------|--|----|
| V.      | Public Participation & Student Participation per HB 1225   | 4  |
| VI.     | Consent Agenda   |    |
| 010-001 | A. Minutes   | 5  |
|         | • Special Called meeting of December 3, 2009   |    |
|         | • Regular meeting of December 15, 2009   |    |
| 010-001 | B. Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2009  | 6  |
| 010-001 | C. Monthly Tax Collection Report for month ending December 31, 2009  | 7  |
| 010-001 | D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending December 31, 2009   | 8  |
| 010-001 | E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2009                                     | 9  |
| 010-001 | F. Response to the Texas Education Agency regarding the amended application by YES Prep Public Schools—Open-Enrollment Charter School to open an additional campus | 10 |
| VII.    | Reports/Information from the Superintendent  |    |
|         | A. Board Liaison Report: Kids First Head Start Policy Council  | 11 |
|         | B. 2010-2011 Budget Calendar   | 12 |
| VIII.   | Action   |    |
| 010-002 | A. Consider approval of the 2010-2011 school calendar  | 13 |
| 010-003 | B. Consider approval of the establishment of the 45 <sup>th</sup> calendar day prior to the last day of instruction  | 14 |
| 010-004 | D. Consider approval of the date for administrators' and teachers' contract review   | 15 |
| 010-005 | E. Set date and time for Hitchcock Primary School Open House   | 16 |
| 010-006 | F. Consider approval of budget amendment—Santa Fe ISD on CATE classes  | 17 |
| IX.     | Discussion/Possible Action   |    |
| 010-007 | A. District auditorium   | 18 |
| 010-008 | B. Additional parking at Hitchcock Primary School  | 19 |
| 010-009 | C. Start discussion on grade levels for Stewart Elementary School, 2010-2011   | 20 |
| 010-010 | D. At-will hiring  | 21 |
| 010-011 | E. Drug testing of employees   | 22 |
| X.      | 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 Level III Grievance—Rona Smith and the Level III Grievance—Rachel Stephenson

551.074 Personnel

- Discuss Superintendent's Summative Evaluation and Contract Review

551.074, 551.082

- Level III Grievance—Rona Smith
- Level III Grievance—Rachel Stephenson

- XI. Reconvene from Closed Session for action, if any, from Closed Session
- XII. Suggested Future Agenda Items
- XIII. Announcements
- XIV. 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 15<sup>th</sup> day of January 2010.

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Michael F. Bergman, Ed.D., Superintendent