

**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, December 15, 2009, 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, December 15, 2009  
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/Programs  A. Above and Beyond Citizen Award for December 2009  B. Crosby Middle School Christmas Program (Tentative)	1  1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
009-146	A. Minutes <ul style="list-style-type: none"> <li>• Special Called meeting of November 12, 2009</li> <li>• Regular meeting of November 17, 2009</li> <li>• Special Called meeting of November 21, 2009</li> </ul>	3
009-146	B. Monthly Financial Report, Check Register, and Investment Report for month ending November 30, 2009	4
009-146	C. Monthly Tax Collection Report for month ending November 30, 2009	5
009-146	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending November 30, 2009	6
009-146	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2009	7

009-146	F.	TASB Localized Board Policy—Update 86	8
009-146	G.	Proposed changes to CH(LOCAL): Purchasing and Acquisition	9
009-146	H.	Award of supplemental pay	10
	VI.	Reports/Information from the Superintendent	
	A.	Board Liaison Report: Kids First Head Start Policy Council	11
	B.	Parent Involvement Report	12
	C.	October 2009 TAKS Exit Level Retest results	13
	D.	Board Continuing Education Report of hours received as of December 7, 2009	14
	E.	2009-2010 NCLB HQT Report and NCLB HQT District and Campus Continuous Improvement Plans	15
	VII.	Action	
009-147	A.	Consider date in January for Kids First Head Start Training	16
009-148	B.	Consider possible change in monthly meeting date for the Hitchcock ISD Board of Trustees Board meetings	17
009-149	D.	Consider Construction Budget Amendment	18
009-150	E.	Consider acceptance of donation from Stewart Elementary School PTO of playground equipment for the students of Hitchcock Primary School	19
009-151	C.	Consider realignment of the Stewart Elementary School and Hitchcock Primary School faculty and staff	20
	VIII.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: 551.074 Personnel	
		<ul style="list-style-type: none"> <li>• Discuss duties of professional and paraprofessional personnel</li> <li>• Discuss the employment of professional and paraprofessional personnel</li> </ul>	
	IX.	Reconvene from Closed Session for action, if any, from Closed Session	
	X.	Suggested Future Agenda Items	
	XI.	Announcements	
	XII.	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 11<sup>th</sup> day of December 2010

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Michael F. Bergman, Ed.D., Superintendent