

**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, November 17, 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, November 17, 2009
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 | |
| | A. Holiday art contest winner sponsored by Walsh, Anderson | 1 |
| | B. Above & Beyond Citizen Award—November 2009 | 1 |
| IV. | Public Participation & Student Participation per HB 1225 | 2 |
| V. | Consent Agenda | |
| 009-136 | A. Minutes: Regular meeting of October 20, 2009 | 3 |
| 009-136 | B. Monthly Financial Report, Check Register, and Investment Report for month ending October 31, 2009 | 4 |
| 009-136 | C. Monthly Tax Collection Report for month ending October 31, 2009 | 5 |
| 009-136 | D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending October 31, 2009 | 6 |
| 009-136 | E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2009 | 7 |

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|---------|-------|--|----|
| 009-136 | F. | TASB Localized Board Policy—Update 86 | 8 |
| 009-136 | G. | Request for Proposals: Athletic Equipment, Apparel, and Supplies | 9 |
| 009-136 | H. | Change of date for the March 2010 Board Meeting | 10 |
| | VI. | Reports/Information from the Superintendent | |
| | A. | Board Liaison Report: KFHS Policy Council | 11 |
| | B. | TASA/TASB Convention—Board Reports | 12 |
| | C. | TELPAS Report | 13 |
| | D. | SHAC/Human Sexuality Instruction update | 14 |
| | E. | Grading Guidelines update | 15 |
| | F. | Graduation Plans update | 16 |
| | G. | Extra-curricular and Co-curricular update | 17 |
| | H. | Hitchcock Primary School update | 18 |
| | VII. | Action | |
| 009-137 | A. | Consider funds for the Hitchcock High School stadium sign | 19 |
| 009-138 | B. | Consider Phase II of construction and affordability of new high school | 20 |
| 009-139 | C. | Consider 2010 Summer Nutrition Programs (SNP) Intent Declaration | 21 |
| 009-140 | D. | Consider Budget Amendment for NIFA Funding | 22 |
| 009-141 | E. | Consider ballot selection of Galveston Central Appraisal District directors | 23 |
| 009-142 | F. | Consider nomination of delegate and alternate to the 2010 Houston-Galveston Area Council | 24 |
| | | Discussion/Possible Action | |
| 009-143 | | Discuss broad statement of support for Galveston County Schools for next Legislative Term—Bay Area Houston Economic Partnership | 25 |
| | 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 specifically including the legal issues related to employee salary schedules and sponsors of extra-curricular activities | |
| | | 551.074 Personnel | |
| | | • Employment of new professional employee(s) for the 2009-2010 school year | |

- Employment of campus assistant principal—Crosby Middle School for the 2009-2010 school year

- 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 13th day of November 13, 2009.

Michael F. Bergman, Ed.D., Superintendent