

**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, September 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, September 15, 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 Above & Beyond Citizen Award—September 2009	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
009-114	A. Minutes <ul style="list-style-type: none"> • Parent Workshop "Understanding the TAKS Test and TAKS Results" and Special Called Meeting of August 3, 2009 • Special Called Meeting of August 17, 2009 • Regular Meeting of August 18, 2009 • Public Meeting to Discuss the Budget and the proposed Tax Rate and Special Called Meeting of August 31, 2009 	3
009-114	B. Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2009	4
009-114	C. Monthly Tax Collection Report for month ending August 31, 2009	5
009-114	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending August 31, 2009	6

009-114	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2009	7
009-114	G.	Review Investment Policy CDA and approve Resolution to confirm or amend policy	8
009-114	H.	Annual Statement of Investments	9
009-114	I.	Renewal of 2009-2010 Membership in Independent Retainer Program: Walsh, Anderson, Brown, Schulz & Aldridge, P.C.	10
VI. Reports/Information from the Superintendent			
	A.	Board Liaison Report: KFHS Policy Council	11
	B.	Review Head Start Continuation Grant for fiscal year December 1, 2009 to November 30, 2010	12
	C.	State Compensatory Education At-Risk Report	13
	D.	Professional Development Report	14
	E.	Federal Programs Grant Report	15
	F.	Determination of person in charge in the absence of the superintendent	16
	G.	Update on the cornerstone for Hitchcock Primary School	17
	H.	Campus Improvement Plans, 2009-2010	18
VII. Action			
009-115	A.	Consider approval of the District Improvement Plan for 2009-2010	19
009-116	B.	Consider Expedited and General State Waiver: Modified Schedule/TAKS Testing Days Waiver for 2009-2010	20
009-117	C.	Consider Nomination—Board of Directors of the Galveston Central Appraisal District	21
009-118	D.	Consider contracting with Walsh Anderson for Redistricting Services	22
009-119	E.	Consider colors for the new field house	23
009-120	F.	Consider grade levels at Stewart Elementary School and Hitchcock High School	24
VIII. Discussion/Possible Action			
009-121	A.	Discuss appointment of SHAC Community members and Human Sexuality Instruction (SB 283)	25
009-122	B.	Discuss change in Graduation Plans (HB 3) and schedule Board Workshop in October	26
009-123	C.	Discuss SB 2033—Minimum grade on report card	27

009-124	D.	Set date to invite alumni back to Hitchcock	28
009-125	E.	Review plans for the Update/Orientation to the Texas Education Code	29
009-126	F.	Review plans for the TASA/TASB Conference—Houston, TX	30
IX.		Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.074 Personnel:	
		• Superintendent’s Contract	
		• Board—Code of Conduct	
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 11th day of September 2009

Michael F. Bergman, Ed.D., Superintendent