

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

Notice is hereby given of a Public Meeting to Discuss the Budget and the Proposed Tax Rate and Special Called 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 Monday, August 31, 2009, 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 Meeting to Discuss the Budget and the Proposed Tax Rate
and
Special Called Meeting
Monday, August 31, 2009
6:30 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.	Recognitions	
	A. Above & Beyond Citizen Award—July, presented by Ted Robinson	1
	B. Above & Beyond Citizen Award—August, presented by Pat Turner	1
III.	Conduct a Public hearing on the Proposed 2009-2010 Budget and Tax Rate The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation is encouraged.	2
IV.	Action	
009-099	A. Consider approval of marquee for new primary school	3
009-100	B. Consider naming of the new primary school	4
009-101	C. Consider determining grade levels for the new primary school	5
009-102	D. Consider approval of the John Mitchell Masonic Lodge to erect a cornerstone at the new primary school	6
009-103	E. Consider approval of the District's 2009-2010 budget	7
009-104	F. Consider adoption of the District's 2009-2010 Tax Rate by Written Ordinance	8

009-105	G.	Consider approval of Final Budget Amendment for 2008-2009	9
009-106	H.	Consider approval of PDAS appraiser	10
009-107	I.	Consider approval of College of the Mainland—Collegiate High School Agreement for the 2009-2010 school year	11
009-108	J.	Consider approval of spending funds from the Drop-Out Recovery Grant	12
009-109	K.	Consider approval of a half-time math teacher at Hitchcock High School	13
009-110	L.	Consider approval of an ESL Aide at Hitchcock High School	14
	V.	Discussion/Possible Action	
009-111	A.	Cell phone use in school zones	15
009-112	B.	New Hitchcock High School construction	16
009-113	C.	Parent Involvement Workshop	17
	VI.	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 28th day of August 2009.

Michael F. Bergman, Ed.D., Superintendent