

**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, August 18, 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, August 18, 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 "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"	
III.	Recognitions A. ABC Award—July, presented by Ted Robinson B. ABC Award—August, presented by Pat Turner	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
009-089	A. Minutes • Special Called meeting of July 6, 2009 • Regular meeting of July 21, 2009	3
009-089	B. Monthly Financial Report, Check Register, and Investment Report for month ending July 31, 2009	4
009-089	C. Monthly Tax Collection Report for month ending July 31, 2009	5
009-089	D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending July 31, 2009	6
009-089	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and	7

Monthly Check Register for month ending July 31, 2009

009-089	F.	Memorandum Adjunct Faculty Agreement (Regarding Extracurricular Status of 4-H Organization) for the 2009-2010 school year	8
	VI.	Reports/Information from the Superintendent	
	A.	Board Liaison Report: KFHS Policy Council	9
	B.	Parent Involvement Weekend, September 12, 2009	10
	C.	State changes in graduation plans	11
	VII.	Action	
009-090	A.	Consider approval of marquee for the new primary school	12
009-091	B.	Consider approval of Interlocal Agreement between HISD and the City of Hitchcock Police Department for the 2009-2010 school year	13
009-092	C.	Consider approval of Interlocal Agreement with the Texas Association of Public Schools Liability Fund (TAPS)	14
009-093	D.	Consider appointment of Board Members to the Audit/Finance Committee for the 2009-2010 school year	15
009-094	E.	Consider appointment of community members to the Audit/Finance Committee for the 2009-2010 school year	16
009-095	F.	Consider approval of subscribing to the NSBA American School publication	17
009-096	G.	Consider approval of NSBA National Affiliate Advocacy Network and appointment of district representative	18
009-097	H.	Consider approval of the 2009-2010 State Compensatory Education Plan	19
	VIII.	Discussion/Possible Action	
009-098		Chain of Command: Emergency Operations Plan vs. day-to-day operations	20
	IX.	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 contract duties and discipline of the Kids First Head Start Director and Superintendent's recommendation to propose the termination of Doreatha Walker's probationary contract; and the legal issues related to the contract duties of the Crosby Middle School Principal	
		551.074 Personnel	
		• Contract, duties, and discipline of Kids First Head Start Director	

- Discuss Superintendent’s recommendation to propose the termination of Doreatha Walker’s probationary contract
- Contract and duties of Crosby Middle School Principal
- Employment of new professional employee(s) for the 2009-2010 school year
- Discuss employment and duties of Acting Director—Kids First Head Start
- Discuss employment and duties of Acting Principal—Crosby Middle School
- Discuss employment and duties of Acting Asst. Principal—Crosby Middle School
- Discuss contract of Business Manager
- Superintendent Evaluation and Contract renewal

- 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 14th day of August 2009.

s/s Mike Bergman
 Michael F. Bergman, Ed.D., Superintendent