

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

Notice is hereby given of a Budget Workshop and 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, July 21, 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.)

**Budget Workshop and Regular Meeting  
Tuesday, July 21, 2009  
6:30 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.	<p>Call to Order</p> <p>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.</p> <p style="text-align: center;"><b><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></b></p>	
	<b>Budget Workshop</b>	
II.	<p>Discussion</p> <p style="padding-left: 40px;">2009-2010 Preliminary Budget</p>	
	<b>Regular Meeting</b>	
III.	<p>Pledge of Allegiance</p> <p style="padding-left: 40px;">A. United States Flag</p> <p style="padding-left: 40px;">B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"</p>	
IV.	<p>Public Participation &amp; Student Participation per HB 1225</p>	1
V.	<p>Consent Agenda</p>	
009-073	<p>A. Minutes</p> <ul style="list-style-type: none"> <li>• Special Called meeting, June 8, 2009</li> <li>• Regular meeting, June 16, 2009</li> <li>• TEAM of Eight Board Training and Special Called meeting, June 23, 2009</li> </ul>	2
009-073	<p>B. Monthly Financial Report, Check Register, and Investment Report for month ending June 30, 2009</p>	3
009-073	<p>C. Monthly Tax Collection Report for month ending June 30, 2009</p>	4
009-073	<p>D. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending June 30, 2009</p>	5

009-073	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending June 30, 2009	6
009-073	F.	Proposed changes to DEA (LOCAL): Compensation and Benefits: Salaries and Wages	7
009-073	G.	Memorandum of Understanding—Juvenile Justice Alternative Education (JJAEP) Program, 2009-2010	8
009-073	H.	Memorandum of Understanding—About Face Day Program, 2009-2010	9
009-073	I.	Board Planning Calendar, 2009-2010	10
	VI.	Reports/Information from the Superintendent	
	A.	Board Liaison Report: KFHS Policy Council	11
	B.	English/Spanish Immersion Program	12
	VII.	Action	
009-074	A.	Consider declaring the structural failure at Kids First Head Start Building as an emergency and to allow quotes to be accepted for immediate repair	13
009-075	B.	Consider approval of out-of-state travel for Rona Smith to attend “Mindfulness in the Classroom”: Workshop, August 15 & 16, 2009, in Oakland, CA	14
009-076	C.	Consider approval of Depository Contract	15
009-077	D.	Consider approval of authorized signatures for the Series 2005 Bonds (QZAB)	16
009-078	E.	Consider approval of Durham Transportation contract for the 2009-2010 school year	17
009-079	F.	Consider nomination of delegate and alternate to the 2009-2010 TASB Delegate Assembly	18
009-080	G.	Consider endorsement of TASB Candidate(s)—TASB State Board of Trustees	19
009-081	H.	Consider approval of signature changes to Emergency Operation Plan	20
009-082	I.	Consider approval of district handbooks for the 2009-2010 school year <ul style="list-style-type: none"> <li>• Student Code of Conduct</li> <li>• Student Handbook</li> <li>• Employee Handbook</li> <li>• Substitute Handbook</li> <li>• Emergency Checklist</li> <li>• School Bus Riders’ Safety Handbook</li> <li>• Automated External Defibrillator (AED) in the School Setting</li> <li>• Bloodborne Pathogen Plan</li> </ul>	21

009-083	J.	Set date of the Public Meeting on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	22
	VIII.	Discussion/Possible Action	
009-084	A.	At-Risk position at Hitchcock High School	23
009-085	B.	Set date for Summer Reading Program Clinic for parents	24
009-086	C.	Set dates and locations for September Parent Orientation	25
009-087	D.	Set date for Board Workshop to discuss: <ul style="list-style-type: none"> <li>• Impact of Board Goals on the Campus Improvement Plans</li> <li>• 2008-2009 TAKS Final Results</li> <li>• 2009-2010 Budget</li> </ul>	26
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: <p style="margin-left: 40px;">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 government 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 Level III Grievance(s)—Doreatha Walker</p> <p style="margin-left: 40px;">551.074 Personnel: <ul style="list-style-type: none"> <li>• Employment of new professional employee(s) for the 2009-2010 school year</li> <li>• Superintendent Evaluation and Contract renewal</li> <li>• Discuss duties of individual Board members</li> <li>• Discuss employment and duties of Acting Director—Kids First Head Start</li> <li>• Discuss employment and duties of Acting Principal and Acting Assistant Principal—Crosby Middle School</li> </ul> </p> <p style="margin-left: 40px;">551.074, 551.082 Level III Grievance(s)—Doreatha Walker</p>	
	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 17<sup>th</sup> day of July 2009.

---

Michael F. Bergman, Ed.D., Superintendent