

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

Notice is hereby given of a TEAM of Eight Board Training 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 Tuesday, June 23, 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.)

**TEAM of Eight Board Training
and
Special Called Meeting
of
Tuesday, June 23, 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.

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.

Board Training Workshop

II. Discussion

TEAM of Eight Board Training Session with TASB

Special Called Meeting

III. Action

009-072

Consider approval of CenterPoint Energy Terms and Conditions—
Underground Electric Service for the new primary school

IV. Closed Session for the purposes permitted as authorized by the Texas
Open Meeting Act, Texas Government Code Section:

551.074 Personnel:

- Discuss the employment of new professional employee(s) for the 2009-2010 school year

V. Reconvene from Closed Session for action, if any, from Closed Session

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 18th day of June 2009.

Michael F. Bergman, Ed.D., Superintendent