

**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, June 16, 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, June 16, 2009  
7:00 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.	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.  <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>	
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  ABC Award	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
009-062	A. Minutes <ul style="list-style-type: none"> <li>• Ribbon Cutting Ceremony and Special Called Meeting at Hitchcock High School, May 7, 2009</li> <li>• Regular Meeting, May 19, 2009</li> <li>• Special Called Meeting and Goal Setting Workshop, May 28, 2009</li> </ul>	3
009-062	B. Monthly Financial Report, Check Register, and Investment Report for month ending May 31, 2009	4

009-062	C.	Monthly Tax Collection Report for month ending May 31, 2009	5
009-062	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending May 31, 2009	6
009-062	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2009	7
	VI.	Reports/Information from the Superintendent	
	A.	Board Liaison Report: KFHS Policy Council	8
	B.	Preliminary TAKS Results Report	9
	C.	ESL Annual Evaluation Report	10
	D.	Pre-K Expansion Grant Report	11
	E.	Drop-Out Recovery Grant	12
	F.	Texas Learn and Serve Grant	13
	VII.	Action	
009-063	A.	Consider the John Mitchell Masonic Lodge placing the cornerstone for the new primary school and the high school	14
009-064	B.	Consider revised colors and color schemes for the new primary school	15
009-065	C.	Consider approval of CenterPoint Energy Terms and Conditions—Underground Electric Service and CenterPoint Easement Agreement for the new primary school	16
009-066	D.	Consider approval of the Request for Proposals—Pupil Transportation, 2009-2010 school year	17
009-067	E.	Consider approval of the Waiver Application: Low Attendance Days for June 5, 2009	18
009-068	F.	Consider approval of the 2009-2010 PDAS Calendar and the 2009-2010 Official Appraisers	19
009-069	G.	Consider approval of changes to the Emergency Operation Plan	20
	VIII.	Discussion/Possible Action	
009-070	A.	National School Boards Association's (NSBA) National Affiliate Program	21
009-071	B.	Set date in August for Parent Workshop—Understanding TAKS Testing and Results	22
	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 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 contract duties, and discipline of the Kids First Head Start Director; and the legal issues related to the Level III Grievance of Paula Ledbetter

551.074 Personnel:

- Contract, duties, and discipline of Kids First Head Start Director
- Employment of new professional employee(s) for the 2009-2010 school year

551.074, 551.082 Level III Grievance of Paula Ledbetter

- 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 11<sup>th</sup> day of June 2009.

---

Michael F. Bergman, Ed.D., Superintendent