

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

Notice is hereby given of a 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, June 8, 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.)

**Special Called Meeting
Monday, June 8, 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. Action	
009-054	A. Consider approval of TEA Waiver: Application for Low Attendance Days, 2008-2009 school year	1
009-055	B. Consider approval of Board Goals, 2009-2010 school year	2
009-056	C. Consider approval of Out-of-State travel and Request for Funds: DECA Summer Leadership Conference	3
009-057	D. Consider approval of Out-of-State travel for Kids First Head Start personnel to attend the 10 th Annual Management Conference for Grant-Funded Programs in Las Vegas, NV	4
009-058	Consider granted funded overnight travel to locations fifty miles or less	5
009-059	Consider approval of Terms and Conditions for electrical service by CenterPoint Energy at the new primary school	6
009-060	Consider approval of CenterPoint Easement Agreement for the property located on FM 2004 property for new primary	7

009-061

school
Consider revised colors and color schemes for the new
elementary school

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III. 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
- Resignations

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

V. 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 4th day of June 2009.

Michael F. Bergman, Ed.D., Superintendent