

**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, May 19, 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, May 19, 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.	Trustee Election	
	A. Statement of Elected Officers for Single Member District 4, 6, & 7	
	B. Administer Oath of Office for Single Member District 4, 6, & 7	
	C. Presentation of Certificate of Election for single Member District 4, 6, & 7	
IV.	Reorganization of the Board	
V.	Recognitions	
	A. Boys Baseball Team	1
	B. One-Act Play	2
VI.	Public Participation & Student Participation per HB 1225	3

VII.	Consent Agenda	
009-045	A. Minutes: Regular meeting of April 21, 2009	4
009-045	B. Monthly Financial and Investment Report for month ending April 30, 2009	5
009-045	C. Monthly Tax Collection Report for month ending April 30, 2009	6
009-045	D. Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending April 30, 2009	7
009-045	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending April 30, 2009	8
009-045	F. TASB Localized Manual: Update 85	9
009-045	G. Rule which determines local areas of acute teacher shortage in the District in accordance with board policy DC (LEGAL)	10
009-045	H. Technology Plan for 2009-2012	11
VIII.	Reports/Information from the Superintendent	
	A. Board Liaison Report: KFHS Policy Council	12
	B. Construction Report	13
IX.	Action	
009-046	A. Consider colors and color schemes for new primary school	14
009-047	B. Consider approval of Industrial Technical Education Contract between Hitchcock ISD and Santa Fe ISD	15
009-048	C. Consider a date for TEAM of Eight Board Training Sessions and approval of trainer	16
009-049	D. Consider a date for Goal Setting	17
009-050	E. Consider the Masons to placing the cornerstone for the new primary school and the new high school	18
009-051	F. Consider approval to attend the National Read First Conference in Cincinnati, OH, July 14-16, 2009	19
009-052	G. Consider approval of CenterPoint Energy Terms & Conditions—Underground Electric Service for the new primary school	20
XI.	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 to discuss personnel matters including the contract, duties, and discipline of the Kids First Head Start Director; and Level III Grievance of Brenda Kemmerling	
	551.074 Personnel:	

- Contract, duties, and discipline of Kids First Head Start Director

551.074, 551.082 Level III Grievance of Brenda Kemmerling

- XII. Reconvene from Closed Session for action, if any, from Closed Session
- XIII. Suggested Future Agenda Items
- XIV. Announcements
- XV. 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 15<sup>th</sup> day of May 2009.

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Michael F. Bergman, Ed.D., Superintendent