

**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, April 21, 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, April 21, 2009
7:00 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.	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 A. 2008-2009 Boys Basketball Team B. 2008-2009 Girls Basketball Team	 1 2
IV.	Public Participation & Student Participation per HB 1225	3
009-024 V.	Consent Agenda A. Minutes: <ul style="list-style-type: none"> • Public Hearing to Discuss the Extension of the Optional Flexible School Day Program and Regular meeting of March 10, 2009 • Special Called meeting and Board Workshop of March 24, 2009 B. Monthly Financial and Investment Report for month ending March 31, 2009	 4 5

	C.	Monthly Tax Collection Report for month ending March 31, 2009	6
	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending March 31, 2009	7
	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending March 31, 2009	8
VI.		Reports/Information from the Superintendent	
		Board Liaison Report: KFHS Policy Council	9
VII.		Action	
009-025	A.	Consider approval of RFP's: Field House, Concession, and Gymnasium addition	10
009-026	B.	Consider approval of RFP: Annual Financial Audit	11
009-027	C.	Consider approval of RFP: Marching Band Uniforms and Accessories	12
009-028	D.	Consider approval of RFP: Food Service Program	13
009-029	F.	Consider approval of RFP: Janitorial Services and Management	14
009-030	G.	Consider approval of RFP: Athletic Supplies, Equipment, and Apparel	15
009-031	H.	Consider approval of Proclamation: Teacher Appreciation Week, May 4-8, 2009	16
009-032	I.	Consider approval of Resolution: Paraprofessional Day, May 6, 2009	17
009-033	J.	Consider approval of ESL Summer School Schedule, Summer 2009	18
009-034	K.	Consider approval of district wide Student Dress Code	19
009-035	L.	Consider approval to renew Interlocal Tax Collection Agreement for the 2009-2010 school year	20
009-036	M.	Consider approval to add two administrators as official PDAS appraisers for the 2008-2009 school year	21
009-037	N.	Set date for Take Our Daughters and Sons to Work Day (TODASTWD)	22
VIII.		Discussion/ Possible Action	
009-038	A.	Alternative Utilization Options for Stewart Elementary School	23
009-039	B.	Stimulus money	24
009-040	C.	Emergency Operation Procedures	25
009-041	D.	Set date for TEAM of Eight Board Training Sessions and approval	26

of trainer

- 009-042 F. Set date for ribbon cutting—New Track and Field 27
- 009-043 G. Board Recognition Award—Above & Beyond Citizen (ABC) Award 28

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 to discuss the duties of the Board Members, Superintendent, Assistant Superintendent, Directors, and Principals

551.074 Personnel:

- Discuss the duties of the Board Members, Superintendent, Assistant Superintendent, Directors, and Principals
- Discuss the employment of new professional employee(s) for the 2009-2010 school year
- Resignations

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

XI. Suggested Future Agenda Items

- Public Forum—TAKS for Parents

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 17th day of April 2009.

Michael F. Bergman, Ed.D., Superintendent