

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

Notice is hereby given of a Public Hearing to Discuss the Extension of the Optional Flexible School Day Program and 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, march 10, 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.)

**Public Hearing to Discuss the Extension  
of the Optional Flexible School Day Program  
and  
Regular Meeting  
Tuesday, March 10, 2009  
6:30 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.	Public Hearing to Discuss the Extension of the Optional Flexible School Day Program  A. Presentation and discussion of the Extension of the Optional Flexible School Day Program  B. Audience with patrons pertaining to the Extension of the Optional Flexible School Day Program  C. Adjourn Public Hearing to Discuss the Extension of the Optional Flexible School Day Program	1
IV.	Public Participation & Student Participation per HB 1225	2

	V.	Consent Agenda	
009-017	A.	Minutes of the Regular meeting of February 17, 2009	3
009-017	B.	Monthly Financial and Investment Report for month ending February 28, 2009	4
009-017	C.	Monthly Tax Collection Report for month ending February 28, 2009	5
009-017	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending February 28, 2009	6
009-017	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending February 28, 2009	7
	VI.	Reports/Information from the Superintendent	
		Kids First Head Start Policy Council Liaison Report	8
	VII.	Action	
009-018	A.	Consider appointment of Early Voting Ballot Board Election Judge for the May 9, 2009 General Trustee Election	9
009-019	B.	Notice of Election: Region IV Board of Directors	10
	VIII.	Discussion/ Possible Action	
009-020	A.	Janitorial services for the 2009-2010 school year	11
009-021	B.	Set dates for Board training after the May General Trustee Election <ul style="list-style-type: none"> <li>• TEAM of Eight (8) Training</li> <li>• Goal Setting</li> <li>• Standard Operating Procedures</li> <li>• Board Code of Conduct</li> </ul>	12
009-022	C.	Bus/ Campus Safety	13
	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 personnel matters including administrator assignments, proposed contract renewal/nonrenewal/terminations for teachers, diagnosticians, speech and hearing, nurses, counselors, librarians, academic advisors, coordinators, administrators; and resignation agreement for F. Rogstad	
		551.074 Personnel: <ul style="list-style-type: none"> <li>• Discuss proposed contract renewals for teachers, diagnosticians, speech and hearing, nurses, counselors, librarians, academic advisors, coordinators, administrators, and professionals <ul style="list-style-type: none"> <li>○ Probationary One-Year Contracts</li> <li>○ Probationary One-Year Contracts + Certification Addendum</li> <li>○ One-Year Term Contracts</li> </ul> </li> </ul>	

- One-Year Term Contracts + Retire/Rehire Addendum
- Multi-Year Term Contracts
- Non-Chapter 21 Contracts
- Continuing Contracts
- Discuss proposed contract nonrenewals/terminations for teachers, diagnosticians, nurses, counselors, librarians, academic advisors, coordinators, administrators, and professionals
  - Probationary One-Year Contracts
  - One-Year Term Contracts
  - Multi-Year Term Contracts
  - Non-Chapter 21 Contracts
  - Continuing Contracts
- Discuss resignation agreement for F. Rogstad

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 6<sup>th</sup> day of March 2009.

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Michael F. Bergman, Ed.D., Superintendent