

**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, February 17, 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, February 17, 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. DECA District Winners – Hitchcock High School	1
	B. HOBY Representatives – Hitchcock High School	1
	C. UIL Winners – Crosby Middle school	1
IV.	Public Participation & Student Participation per HB 1225	2
V.	Consent Agenda	
009-008	A. Minutes: <ul style="list-style-type: none">• Special Called meeting of January 6, 2009• Kids First Head Start Training Session of January 13, 2009• Public Hearing to Discuss the District's 2007-2008 Annual Performance Report (AEIS) and Regular meeting of January 20, 2009	3

- Board Workshop of January 24, 2009

009-008	B.	Monthly Financial and Investment Report for month ending January 31, 2009	4
009-008	C.	Monthly Tax Collection Report for month ending January 31, 2009	5
009-008	D.	Monthly Kids First Head Start Financial Report, Check Register, and monthly report for month ending January 31, 2009	6
009-008	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2009	7
009-008	F.	Annual Statement of Investments for period ending January 31, 2009	8
009-008	H.	Budget Amendment	9
009-008	I.	Resolution extending Depository Contract—Prosperity Bank	10
009-008	J.	Response to the Texas Education Agency regarding the application and Statement of Impact by: <ul style="list-style-type: none"> • Odyssey Academy—add a campus • Ambassadors Preparatory Academy—expand grade level served • West Houston Charter School—expand grade levels served and increase maximum enrollment • KIPP Southeast Charter and KIPP Inc. Charter—increase maximum enrollment, expand grade levels served, and add a campus 	11
009-008	K.	Shared Service Arrangement for Galveston-Brazoria Cooperative for the Hearing Impaired	12
	VI.	Reports/ Information from the Superintendent	
		Kids First Head Start Policy Council Liaison Report	13
	VII.	Action	
009-009	A.	Consider approval of Board Member Continuing Education Hours	14
009-010	B.	Consider approval of Early Voting Deputy Clerks	15
009-011	C.	Consider approval for Galveston County Election Division to conduct the Board of Trustees May Election and to conduct Early Voting for the district	16
009-012	D.	Consider appointment of Early Voting Ballot Board for the May 9, 2009 General Trustee Election	17
009-013	E.	Consider approval of Resolution calling for General Trustee Election and Order of Election	18
009-014	F.	Consider approval for College of the Mainland to participate with Hitchcock ISD in the May 9, 2009, election	19
	VIII.	Discussion/ Possible Action	
009-015	A.	Discuss janitorial services for the 2009-2010 school year	20

- 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:
- Potential reduction in force for professional employees
- 551.074 Personnel:
- Discuss personnel matters
 - Discuss potential reduction-in-force for professional employees
 - Discuss Superintendent's Summative Evaluation and Contract Review
- 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 13th day of February 2009.

Michael F. Bergman, Ed.D., Superintendent