

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

Amended Agenda

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 Administration Office Conference Room located at 8117 Highway 6, Hitchcock, Texas on Friday, December 19, 2008, commencing at 7:00 AM. 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.)

**Amended Special Called Meeting
Friday, December 19, 2008
7:00 AM**

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.	
	II. Action	
008-165	Consider approval of 403b Plan document	1
	III. 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 December 2008.

Michael F. Bergman, Ed.D., Superintendent