

**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, December 16, 2008, 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, December 16, 2008  
7:00 PM**

**AGENDA**

*\*If you have any questions regarding an agenda item, please contact Dr. Michael Bergman, Superintendent.*

**Item Number**

**Page  
No.**

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|---------|--|---|
| I.      | Call to Order<br>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.<br><br><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<br><br>A. United States Flag<br><br>B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"  |   |
| III.    | Recognitions<br><br>A. Special Educator of the Year—Region 4 ESC<br><br>B. BP Physics Challenge Winners  | 1 |
| IV.     | Public Participation & Student Participation per HB 1225   | 2 |
| V.      | Consent Agenda   |   |
| 008-161 | A. Minutes<br><ul style="list-style-type: none"><li>• Board Workshop and Special Called Meeting of November 6, 2008</li></ul>  | 3 |

- Regular Meeting of November 20, 2008

008-161	B.	Monthly Financial and Investment Report for month ending November 30, 2008	4
008-161	C.	Monthly Tax Collection Report for month ending November 30, 2008	5
008-161	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending November 30, 2008	6
008-161	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2008	7
008-161	F.	TASB Localized Update 84	8
008-161	G.	Consider approval of Memorandum of Agreement between Hitchcock ISD and Kids First Head Start	9

VI. Reports/Information from the Superintendent

A.	Construction Draw Schedule presented by the District's Financial Advisor and Architect	10
B.	United Way Campaign Report	11
C.	ADA Report	12
D.	Monthly Federal Program Report	13
E.	Maintenance/Facilities Monthly Report	14
F.	Board Continuing Education Hours	15
G.	TELPAS Report	16
H.	K-12 Math Initiative Report	17
I.	Benchmark/TPRI Test Results	18
J.	October TAKS Exit Level Results	19
K.	PLATO Monthly Report	20
L.	Mentor Teacher Report	21

VII. Action

008-162	B.	Consider approval of make-up days for Hurricane Ike	22
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VIII. Discussion/ Possible Action

008-163	A.	Over-Income Pre-K Program	23
008-164	B.	Substitute Pay and Program	24
	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	
		<ul style="list-style-type: none"> <li>• Legal implications of make-up days</li> <li>• Appeal to the Board—Student Expulsion</li> </ul>	
		551.074 Personnel: Legal implications of make-up days	
		551.082 Student Discipline: Appeal to the Board—Student Expulsion	
	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 12<sup>th</sup> day of December 2008.

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Michael F. Bergman, Ed.D., Superintendent