

**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 Thursday, November 20, 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  
Thursday, November 20, 2008  
7:00 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 Stated Flag  B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"	
III.	Public Participation & Student Participation per HB 1225	1
IV.	Consent Agenda	
008-149	A. Minutes <ul style="list-style-type: none"><li>• Board Workshop and Special Called Meeting of October 2, 2008</li><li>• Special Called Meeting of October 23, 2008</li><li>• Regular Meeting of October 28, 2008</li></ul>	2
008-149	B. Monthly Financial and Investment Report for month ending October 31, 2008	3

008-149	C.	Monthly Tax Collection Report for month ending October 31, 2008	4
008-149	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending October 31, 2008	5
008-149	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2008	6
	V.	Reports/Information from the Superintendent	
	A.	ADA Report	7
	B.	Grade Distribution Report	8
	C.	Monthly Federal Program Report	9
	D.	Maintenance/Facilities Monthly Report	10
	E.	No Child Left Behind 2008-2009 Highly Qualified Report	11
	F.	TELPAS Report	12
	G.	State Compensatory Education Report and Plan and Report	13
	VI.	Action	
008-150	A.	Consider opening up Local Policy DFF determining a program change	14
008-151	B.	Consider approval of legal services agreement with Stephen E. Dubner, Attorney at Law	15
008-152	C.	Consider approval of Request for Proposal: Dehumidification of Building Components—District Facilities	16
008-153	D.	Consider approval of Request for Proposal: 72-Passenger Bus	17
008-154	E.	Consider approval of the District Improvement Plan and the Campus Improvement Plans, 2008-2009	18
008-155	F.	Consider approval of make-up days because of Hurricane Ike	19
008-156	G.	Consider approval of Expedited Waivers for 2009-2010 and 2010-2011	20
008-157	H.	Consider Board member travel to attend the Pre-Legislative Conference in Austin, December 5, 2008	21
	VII.	Discussion/ Possible Action	

008-158	A.	Student Dress Code	23
008-159	B.	Set date for Board Self-Evaluation	24
008-160	C.	Set date for Kids First Head Start Training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council	25
VIII.		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 Level III Grievance of Brenda Kemmerling	
		551.074, 551.082 Level III Grievance of Brenda Kemmerling	
IX.		Reconvene from Closed Session for action, if any, from Closed Session	
X.		Suggested Future Agenda Items	
XI.		Announcements	
XII.		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 17<sup>th</sup> day of November 2008.

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Michael F. Bergman, Ed.D., Superintendent