

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

Notice is hereby given of a Special Call 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, October 23, 2008, 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.)

**Special Called Meeting  
Thursday, October 23, 2008  
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>	
008-147	II. Action A. Consider approval of amendment to the architect contract—Joiner Partnership	1
008-148	B. Consider approval of preliminary floor plan for the new high school	2
	III. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:  551.071 Consultation with the District's Attorney Stephen Dubner of the Law Office of Stephen Dubner to discuss: <ul style="list-style-type: none"> <li>• Land purchase on FM 2004</li> <li>• Level III Grievance of Brenda Kemmerling</li> </ul> 551.072 Discuss the purchase, exchange, lease, or value of real property  551.074, 551.082 Level III Grievance of Brenda Kemmerling	
	IV. Reconvene from Closed Session for action, if any, from Closed Session	

- V. Suggested Future Agenda Items
- VI. Announcements
- VII. 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 20<sup>th</sup> day of October 2008.

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Michael F. Bergman, Ed.D., Superintendent