

**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, October 21, 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, October 21, 2008  
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.

***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.***

- 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
- IV. Consent Agenda

008-136

- A. Minutes
- Public Hearing to present the Hitchcock ISD's State Financial Accountability Rating Pursuant to the Financial Integrity Rating System of Texas (FIRST) and Regular meeting of September 23, 2008
  - Emergency meeting of September 23, 2008

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008-136

- B. Monthly Financial and Investment Report for month ending September 30, 2008

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008-136	C.	Monthly Tax Collection Report for month ending September 30, 2008	3
008-136	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending September 30, 2008	4
008-136	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending September 30, 2008	5
008-136	F.	TEA Waiver Application for Missed Instructional Days, 2008-2009	6
008-136	G.	TEA Waiver Application for Low Attendance Days, 2008-2009	7
	V.	Reports/Information from the Superintendent	
	A.	ADA Report	8
	B.	Grade Distribution Report	9
	C.	Maintenance Report	10
	D.	Annual Grant Report	11
	E.	Monthly Federal Program Report	12
	F.	Preliminary AYP Report, 2007-2008	13
	VI.	Action	
008-137	B.	Consider approval of John A. Walker Roofing to remove existing, install new roof at the Hitchcock ISD Administration Building	14
008-138	D.	Consider reappraisal of Hitchcock ISD properties	15
008-139	E.	Consider approval to spend LEP grant money	16
008-140	F.	Consider approval of Resolution on School Finance	17
008-141	G.	Consider position of Parent Liaison	18
008-142	H.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Policy Council	19
008-143	I.	Consider board travel to attend the Legislative Committee meetings in Austin	20
	VII.	Discussion/ Possible Action	
008-144	A.	Set date for board workshop to meet with architect	21

008-145	B.	Set date for groundbreaking ceremonies for new elementary school	22
008-146	C.	Set date for workshop to review pre-kindergarten qualifications and processes	23
	VIII.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.074: Personnel:	
		<ul style="list-style-type: none"> <li>• Superintendent's Contract</li> <li>• Board's Self-Evaluation</li> </ul>	
	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 October 2008.

s/s Mike Bergman  
Michael F. Bergman, Ed.D., Superintendent