

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

Notice is hereby given of an Emergency Board 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, September 23, 2008, commencing immediately following the regular board meeting. 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.)

**Emergency Board Meeting  
Tuesday, September 23, 2008  
Immediately following the Regular meeting**

**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. Action

008-135

Consider approval of Resolution to pay employees for days missed as a result of Hurricane Ike and for additional work performed, that such payments are necessary in the conduct of the public schools, in accordance with Texas Education Code Section 45.105 (c); further, to approve that the school calendar will not be revised and that instructional days missed will not be made up, and to authorize payment of employees for days missed as a result of the closure of schools

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 22<sup>nd</sup> day of September 2008.

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Michael F. Bergman, Ed.D., Superintendent