

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

Notice is hereby given of a 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 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 16, 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.)

**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
Tuesday, September 16, 2008
6:30 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 States Flag
 - B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

- Public Hearing on Hitchcock ISD's FIRST State Financial Accountability Rating, 2006-2007**
- III. A. Overview of School FIRST (Financial Integrity Rating System of Texas)
- IV. B. Presentation and discussion of Hitchcock ISD's 2006-2007 FIRST Rating
- V. C. Public comments pertaining to the District's State Financial Accountability Rating for 2006-2007

Regular Meeting

- VI. Public Participation & Student Participation per HB 1225

1

	VII.	Consent Agenda	
008-128	A.	Minutes	2
		<ul style="list-style-type: none"> • Special Called meeting of August 12, 2008 • Special Called meeting of August 16, 2008 • Board Walk-Through of District Facility of August 18, 2008 • Regular meeting of August 18, 2008 • Special Called meeting of August 27, 2008 • Public Hearing to Discuss the Budget and Proposed Tax Rate and Special Called meeting of August 30, 2008 	
008-128	B.	Monthly Financial and Investment Report for month ending August 31, 2008	3
008-128	C.	Monthly Tax Collection Report for month ending August 31, 2008	4
008-128	D.	Monthly Kids First Head Start Financial Report and Monthly Check Register for month ending August 31, 2008	5
008-128	E.	Monthly Greater Gulf Coast Cooperative/ SHARS Financial Report and Monthly Check Register for month ending August 31, 2008	6
008-128	F.	Renewal of Membership in Independent Retainer Program: Walsh, Anderson, Brown, Schulze, & Aldridge, P.C.	7
	VIII.	Reports/Information from Superintendent	
	A.	School Resource Officer Report	8
	B.	TAKS Exit (July) test results report	9
	C.	ADA Report	10
	D.	Maintenance Report	11
	IX.	Action	
008-129	A.	Consider appointment of Board Members to the Audit/Finance Committee for 2008-2009	12
008-130	B.	Consider appointment of Community Members to the Audit/Finance Committee for 2008-2009	13
008-131	C.	Consider approval of Fall Class Size Waiver and Compliance Plan	14
008-132	D.	Consider designation of delegate to the H-GAC 2009 General Assembly	15
008-133	E.	Consider approval of Section 504 Operating Guidelines	16
	X.	Discussion/ Possible Action	
008-134		Set date for workshop(s) to discuss:	17
		<ul style="list-style-type: none"> • Student Dress Code • "Bring Kids Back to Hitchcock ISD" • Graduation credit requirements • Board Self-Evaluation 	
	XI.	Discussion	
		Review Head Start Continuation Grant for December 1, 2008 to November 30, 2009	18
	XII.	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 Level III Grievance of Barbara George and land purchase	
		551.072 Discuss the purchase, exchange, lease, or value of real property	
		551.074, 551.082 Level III Grievance of Barbara George	

551.074 Personnel matters

- Discuss the employment of new professional(s) for the 2008-2009 school year
- Discuss change of assignment(s) and revised contract(s) for professional(s)
- Discuss other personnel matters

- XIII. Reconvene from Closed Session for action, if any, from Closed Session
- XIV. Suggested Future Agenda Items
- XI. Announcements
- XVI. 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 11th day of September 2008.

Michael F. Bergman, Ed.D., Superintendent