

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

Notice is hereby given of a Public Meeting to Discuss the Budget and Proposed Tax Rate and Special Called 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 Saturday, August 30, 2008, commencing at 10:00 AM. 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 Meeting to Discuss the Budget and Proposed Tax Rate and  
Special Called Meeting  
Saturday, August 30, 2008  
10:00 AM**

**AGENDA**

*\*If you have any questions regarding an agenda item, please contact Dr. Michael Bergman, Superintendent.*

<b>Item Number</b>		<b>Page No.</b>
	<b>I. Call to Order</b>	
	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.	
	<i><b>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.</b></i>	
	<b>II. Conduct a Public Hearing on Proposed 2008-2009 Budget and Tax Rate</b>	
	The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation is encouraged.	
	<b>III. Action</b>	
008-123	A. Consider approval of Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education	1
008-124	B. Consider approval of the District's 2008-2009 Budget	2
008-125	C. Consider adoption of the District's 2008-2009 Tax Rate by Written Ordinance	3
008-126	D. Consider approval of Budget Amendment	4
008-127	E. Consider approval of the Kids First Head Start Continuation Grant for period December 1, 2008 to November 30, 2009	5
	<b>IV. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas government Code Section: 551.074 Personnel matters</b>	
	<b>V. Reconvene from Closed Session for action, if any, from Closed Session</b>	
	<b>VI. Adjourn</b>	

**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 27<sup>th</sup> day of August 2008.

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Michael F. Bergman, Ed.D., Superintendent