

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

Notice is hereby given of a 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 Wednesday, August 27, 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  
Wednesday, August 27, 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>	
	II. Consent Agenda	
008-118	A. Monthly Financial and Investment Report for month ending July 31, 2008	1
008-118	B. Monthly Tax Collection Report for month ending July 31, 2008	2
008-118	C. Monthly Kids First Head Start Financial Report and Monthly Check Register for month ending July 31, 2008	3
008-118	D. Monthly Greater Gulf Coast Cooperative/ SHARS Financial Report and Monthly Check Register for month ending July 31, 2008	4
008-118	E. Texas Association of Public Schools Property and Liability Fund Interlocal Cooperation Contract	5
	III. Action	
008-119	A. Consider approval of Order Authorizing the Issuance of Hitchcock ISD Unlimited Tax School Building and Refunding Bonds, Series 2008; Authorizing the Advance Refunding of Certain Outstanding Obligations and the Execution and Delivery of an Escrow Agreement and the Subscription for and purchase of Certain Escrowed Securities; and Containing other Matters Related Thereto	6
008-120	B. Consider approval of Bond Purchase Agreement with Merrill, Lynch, Pierce, Fenner, and Smith, Inc.	7
008-121	C. Consider approval of change to Employee Mileage, In-State Lodging, and In-State Meals—Reimbursement Rates effective	8

September 1, 2008

008-122

D. Consider approval of the Head Start Continuation Grant for  
December 1, 2008 to November 30, 2009

9

IV. 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 land purchase

551.072 Discuss the purchase, exchange, lease, or value of real  
property

551.074 Personnel matters

V. Reconvene from Closed Session for action, if any, from Closed Session

VI. Suggested Future Agenda Items

VII. Announcements

VIII. 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 August 2008.

---

Michael F. Bergman, Ed.D., Superintendent