

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

Notice is hereby given of a Regular 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, August 19, 2008, commencing at 7:30 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.)

**Regular Meeting
Tuesday, August 19, 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.	
	<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>	
	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"	
	III. Public Participation & Student Participation per HB 1225	
	IV. Consent Agenda	
008-112	A. Minutes	1
	• Regular Meeting of July 15, 2008	
	• Special Called/ Budget and Board Workshop of July 21, 2008	
008-112	B. Monthly Financial and Investment Report for month ending July 31, 2008	2
008-112	C. Monthly Tax Collection Report for month ending July 31, 2008	3
008-112	D. Monthly Kids First Head Start Financial Report and Monthly Check Register for month ending July 31, 2008	4
008-112	E. Monthly Greater Gulf Coast Cooperative/ SHARS Financial Report and Monthly Check Register for month ending July 31, 2008	5
008-112	F. Memorandum Adjunct Faculty Agreement (Regarding Extracurricular Status of 4-H Organization) for the 2008-2009 school year	6

V.	Reports/Information from Superintendent	
	Maintenance Report	7
VI.	Action	
008-113	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	8
008-114	B. Consider approval of Bond Purchase Agreement with Merrill, Lynch, Pierce, Fenner, and Smith, Inc.	9
008-115	C. Consider approval of Request for Proposals: 2008-2009 Office, Teaching, and Instructional Supplies, Materials, Equipment, and Services	10
008-116	D. Consider approval of Request for Proposals: 2008-2009 Athletic Equipment, Apparel, and Supplies	11
008-117	E. Consider approval of Request for Proposals: 2008-2009 Cafeteria Operations: Food and Supplies	12
VII.	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 Discuss the employment of new professional(s) for the 2008-2009 school year	
VIII.	Reconvene from Closed Session for action, if any, from Closed Session	
IX.	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 15th day of August 2008.

Michael F. Bergman, Ed.D., Superintendent