

**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 Tuesday, August 12, 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
Tuesday, August 12, 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.	
	<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. Action	
008-103	A. Consider approval of Sale of Bonds for new facilities	1
008-104	B. Consider approval of Interlocal Agreement between HISD and the City of Hitchcock Police Department for the 2008-2009 school year	2
008-105	C. Consider approval of Letter of Agreement between HISD and Region IV ESC for math staff development for the 2008-2009 school year	3
008-106	D. Consider approval of Plato License Agreement for the 2008-2009 school year	4
008-107	F. Consider approval of administrative/professional pay schedule	5
008-108	G. Consider approval of Clerical/Paraprofessional pay schedule	6
	VI. Discussion/ Possible Action	
008-109	H. Consider method of payment for required fingerprinting	7
	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 8th day of August 2008.

Michael F. Bergman, Ed.D., Superintendent