

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

Notice is hereby given of a Special Called/ Budget and Board Workshop 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 Monday, July 21, 2008, commencing at 6:00 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/ Budget and Board Workshop
Monday, July 21, 2008
6:00 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. Action	
008-097	A. Review and consider approval of Phase One Construction Bids and Guaranteed Maximum Price for construction of new elementary school	1
008-098	B. Consider approval of 2008-2009 District Handbooks <ul style="list-style-type: none"> • Student Handbook • Employee Handbook • Emergency Checklist • School Bus Riders' Safety Handbook • Automated External Defibrillator (AED) in the School Setting • Bloodborne Pathogen Plan • Substitute Handbook 	2
008-099	C. Consider approval of revised 2008-2009 school calendar	3
008-100	D. Consider change to DEC (LOCAL) Compensation and Benefits: Leaves and Absences	4
008-101	E. Consider approval of Resolution Expressing Intent to Finance Expenditures to be Incurred	5
	III. Discussion—Budget Workshop	
	2008-2009 Preliminary Budget	6
	IV. Action	
008-102	Consider approval of the date of the Public Meeting on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	7
	V. Discussion—Board Workshop	
	Goal Setting	8
	VI. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas government Code Section:	

551.074 Personnel

- Discuss the employment of new professional(s) for the 2008-2009 school year
- Discuss personnel matters
- Board Self-Evaluation

- VII. Reconvene from Closed Session for action, if any, from Closed Session
- VIII. Suggested Future Agenda Items
- IX. Announcements
- X. 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 18th day of July 2008.

Michael F. Bergman, Ed.D., Superintendent