

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

Notice is hereby given of a Regular 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, July 15, 2008, commencing at 7:00 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.)

**Regular Meeting
Tuesday, July 15, 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.	Recognitions 2008 Media Honor Roll	1
IV.	Public Participation & Student Participation per HB 1225 Consent Agenda	2
008-077	A. Minutes <ul style="list-style-type: none"> • Regular Meeting of June 10, 2008 • Special Called Meeting and Bond Committee Meeting of June 24, 2008 • Special Called Meeting and Board Training Workshop of June 26, 2008 	3
008-077	B. Monthly Financial Report for month ending June 2008; Check Register and Cash Reconciliation for month ending May 2008 and June 2008; Investment Report for month ending May 2008 and June 2008	4
008-077	C. Monthly Tax Collection Report for month ending May 2008 and June 2008	5
008-077	D. Monthly Kids First Head Start Financial Report and Check Register for month ending June 2008	6
008-077	E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Check Register for month ending June 2008	7
008-077	F. Memorandum of Understanding: Juvenile Justice Alternative Education Program, 2008-2009	8
008-077	G. Memorandum of Understanding: About Face Day Program, 2008-2009	9
V.	Reports/ Information from the Superintendent	

	A.	ADA Report (Snapshot Enrollment)	10
	B.	2008-2009 District Handbooks	11
		<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 	
	VI.	Action	
008-078	A.	Consider approval of Energy for School Shared Services Agreement for the 2008-2009 school year	12
008-079	B.	Consider approval of One-Year Extension of Contract for Transportation Services for the 2008-2009 school year	13
008-080	C.	Consider approval of Request for Proposal: Errors and Omissions Insurance effective September 1, 2008 to August 31, 2009	14
008-081	D.	Consider approval of Request for Proposal: Property/ Casualty/ Auto Insurance effective September 1, 2008 to August 31, 2009	15
008-082	E.	Consider approval of Request for Proposal: Workers Compensation Insurance effective September 1, 2008 to August 31, 2009	16
008-083	F.	Consider approval of Request for Proposal: Annual Financial Audit for period ending August 31, 2008	17
008-084	G.	Consider approval of TASB Localized Update 83 with the exception of DAI (LOCAL)	18
008-085	H.	Consider approval to adopt DIA (LOCAL) as presented as a substitute for the version of this policy included in Update 83	19
008-086	I.	Consider nomination of delegate and alternate to the 2008-2009 TASB Delegate Assembly	20
008-087	J.	Consider endorsement of TASB Candidate(s)—TASB State Board of Trustees	21
008-088	K.	Consider approval of Board Travel Reimbursement Procedures	22
008-089	L.	Consider approval of Board of Trustees Standard Operating Procedures	23
008-090	M.	Consider approval of Code of Conduct for Board of Trustees	24
008-091	N.	Consider approval of Board Planning Calendar for 2008-2009	25
008-092	P.	Consider approval of contract between HISD and College of the Mainland for Collegiate High School	26
	VII.	Discussion w/ Possible Action	
008-093	A.	Discuss title issues regarding land contract for purchase of land on FM 519 in Hitchcock	27
008-094	B.	Set date for review of Board Goals	28
008-095	C.	Set date for Board Self-Evaluation and Budget Workshop	29
008-096	D.	Set date for Board Walk-Through of District Facilities	30

VIII. 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 real estate contract and title conditions

551.071 Consultation with the District's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of professional conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551

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

551.074 Personnel

- Discuss the employment of a Maintenance Director, and a Kids First Head Start Director for the 2008-2009 school year
- Discuss the employment of new professional(s)—Teacher(s) for the 2008-2009 school year
- Discuss changing a One-Year Term Contract—Teacher to a Probationary One-Year Contract—Academic Advisor
- Discuss personnel matters
- Superintendent's Formative Evaluation

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

- A. Consider offering a Non-Chapter 21 Contract(s)—Professional for the 2008-2009 school year.
- Maintenance Director
 - Kids First Head Start Director
- B. Consider offering Probationary One-Year Contract for new professional(s)—Teacher(s) for the 2008-2009 school year
- C. Consider offering Probationary One-Year Contract—Academic Advisor for the 2008-2009 school year
- D. Any action, if necessary, regarding the real estate contract and title conditions

X. Suggested Future Agenda Items

XI. Announcements

XII. 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 10th day of June 2008.

Michael F. Bergman, Ed.D., Superintendent