

**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, June 10, 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, June 10, 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	1
IV.	Consent Agenda	
008-065	Minutes 1. Special Called meeting of May 1, 2008 2. Town Hall meeting of May 1, 2008 3. Regular meeting of May 20, 2008 4. Special Called / Board Workshop of May 27, 2008	2
V.	Information/Reports from the Superintendent	
	A. Report on condition of current buses and bus purchasing schedule	3
	B. ESL Annual Evaluation Report	4
	C. Pre-K Expansion Grant Report, Cycle 13	5
	D. ADA Report	6
	E. Grade Distribution – 6 th weeks	7
	F. TAKS Report—2008 Preliminary Results	8
VI.	Action	

008-066	A.	Consider approval of PDAS Calendar for 2008-2009	9
008-067	B.	Consider approval of 2008-2009 Student Code of Conduct	10
008-068	C.	Consider approval of One-Year Extension of contract with Professional Janitorial Services for the 2008-2009 school year	11
008-069	D.	Consider approval to apply for NCLB Title funding	12
	VII.	Discussion / Possible Action	
008-070	A.	Presentation by the District's Financial Advisor on the process to issue bonds and consider action on naming underwriters for the sale of the bonds	13
008-071	B.	Set dates for Board Team of Eight Training and Goal Setting	14
008-072	C.	Student Dress Code, 2008-2009	15
008-073	D.	Legislative Summit	16
008-074	E.	TASB Call for Resolutions: Issues and Advocacy Agenda	17
008-075	F.	At-will employee pay structure	18
	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 regarding the Level III Hearing—Angela Hawkins 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 551 551.074 Personnel : Discuss the employment of new professional employee(s) for the 2008-2009 school year 551.082 Employee Complaints: Level III Hearing—Angela Hawkins	
	IX.	Reconvene from Closed Session for action, if any, from Closed Session	
	A.	Probationary One-year Contract for new professional(s) for the 2008-2009 school year	
	B.	Level III Hearing—Angela Hawkins	
	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 6th day of June 2008.

 /s/ Mike Bergman
Michael F. Bergman, Ed.D., Superintendent