

**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, May 20, 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, May 20, 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 Good, one and indivisible."	
III.	Approve Order Canvassing Returns and Results of the May 10, 2008, Election A. Trustee Election for Single Member District 3 and 5 B. Bond Proposition 1 – to build new facilities for Hitchcock ISD	
IV.	Statement of Elected Officials for Single Member District 3 and 5	
V.	Swearing in Newly Elected Trustees A. Administer the Oath of Office for Single Member District 3 and 5 B. Presentation of Certificate of Election for Single Member District 3 and 5 C. New Board Trustees are seated with the Board of Trustees Presentation of plaque to outgoing Board Member	
	10-Minute Break	
VI.	Reorganization of the Board	
VII.	Recognitions	

	A.	Recognition of Black History Essay Contest winners	
	B.	Presentation of the 2008 Loss Prevention Grant from the TASB Risk Management Fund	
	C.	Galveston County Science Fair Winners	
VIII.		Public Participation & Student Participation per HB 1225	2
IX.		Consent Agenda	
008-050	A.	Minutes	3
		1. Special Called meeting of Tuesday, April 8, 2008	
		2. Regular meeting of Tuesday, April 15, 2008	
008-050	B.	Monthly Financial and Investment Report for month ending April 30, 2008	4
008-050	C.	Monthly Tax Collection Report for month ending April 30, 2008	5
008-050	D.	Kids First Head Start Financial Report and Monthly Report for month ending April 30, 2008	6
008-050	E.	Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending April 30, 2008	7
X.		Information/Reports from the Superintendent	
	A.	Service Learning Report by Ann Rece	8
	B.	Spring TAKS Results	9
		• TAKS Math Report—5 th grade	
		• TAKS Exit Level Re-test Results	
	C.	Kids First Head Start—Triennial and First Year Monitoring Reviews	10
	D.	ADA Report	11
XI.		Action	
008-051	A.	Review Investment Policy CDA(LOCAL) and approve Resolution to confirm or amend policy	12
008-052	B.	Consider approval of Budget Amendment, Function 41 and 51	13
008-053	C.	Consider approval of Board travel expenses	14
008-054	D.	Consider approval of architect expense on construction	15
008-055	F.	Consider and take action to approve a rule which determines local areas of acute teacher shortage in the District in accordance with board policy DC(LEGAL)	16
008-056	G.	Consider approval of Application for Flexible School Day for 2008-2009	17
008-057	H.	Consider approval of revisions to local board policy DAA: Employment Objectives: Equal Employment Opportunity	18

