

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

Notice is hereby given of a Special Call meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock High School Library located at 6625 FM 2004, Hitchcock, Texas on Thursday, May 1, 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 Call Meeting
Thursday, May 1, 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 | |
| 008-047 | A. Consider approval of membership to the National Black Caucus for Board Secretary Estelle Holmes | 1 |
| 008-048 | B. Consider approval of reimbursement to Estelle Holmes, Board Secretary, for attending the 2008-2010 TASB Legislative Advisory Council "Grassroots" meetings on April 19, 2008, and on May 3, 2008, in Austin | 2 |
| 008-049 | C. Consider Resolution that was submitted to Nick Lampson, State Representative and U. S. Senator Kay Bailey Hutchinson | 3 |
| | III. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: | |
| | A, 551.074 Personnel: | |
| | <ul style="list-style-type: none"> • Discuss new teaching positions for Stewart Elementary School for the 2008-2009 school year • Discuss the employment of new professional employee(s) for the 2008-2009 school year • Discuss the renewal/non-renewal/termination of Non-Chapter 21 professional employee(s) for the 2008-2009 school year | |
| | B. 551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen E. Dubner regarding the purchase of property for the proposed new elementary school | |
| | C. 551.071 Consultation with 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.

- D. 551.072 Discuss the purchase, exchange, lease, or value of real property
- IV. Reconvene from Closed Session for action, if any, from Closed Session
- A. Consider new teaching position(s) at Stewart Elementary School for the 2008-2009 school year
 - B. Consider offering Probationary One-Year Contract—Teacher for new professional(s) for the 2008-2009 school year
 - C. Consider offering Probationary One-Year Contract—Administrator for new professional(s) for the 2008-2009 school year
 - D. Consider renewal/non-renewal/termination of Non-Chapter 21 professional employee(s) for the 2008-2009 school year
 - E. Consider property for the proposed new elementary school
- V. 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 28th day of April 2008.

Michael F. Bergman, Ed.D., Superintendent