

**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, April 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, April 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 Daughters of the American Revolution Essay Contest Winners	1
IV.	Public Participation and Student Participation per HB 1225	2
V.	Consent Agenda	
008-034	A. Minutes • Special Called meeting of March 3, 2008 • Regular meeting of March 11, 2008	3
008-034	B. Monthly Financial and Investment Report for month ending February 29, 2008, and March 31, 2008	4
008-034	C. Monthly Tax Collection Report for month ending February 29, 2008, and March 31, 2008	5
008-034	D. Kids First Head Start Financial Report, and Monthly Check Register for month ending February 29, 2008, and March 31, 2008, and Monthly Report for month ending March 31, 2008	6
008-034	E. Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending February 29, 2008, and March 31,	7

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VI.	Reports/Information from the Superintendent	
	A. Report from Board Secretary Estelle Holmes on her trip to Washington, D.C.	8
	B. Grant Report, 2007-2008	9
	C. ADA Report	10
VII.	Action	
008-035	A. Consider approval of Textbook Adoption	11
008-036	B. Consider approval of advance pay for architect expense on construction	12
008-037	B. Consider approval of Food Service Contract for the 2008-2009 school year	13
008-038	C. Consider approval of Request for Proposal: Gym Door Replacement at Mooney Gym—Crosby Middle School	14
008-039	D. Consider approval of ESL Summer School Schedule, Summer 2008	15
008-040	E. Consider approval of Proclamation: Teacher Appreciation Week, May 4-10, 2008	16
008-041	F. Consider approval of Resolution: Paraprofessional Day, May 7, 2008	17
VIII.	Discussion/ Possible Action	
008-042	A. Substitute Salary Comparison	18
008-043	B. Pre-K Program	19
008-044	C. DAEP Portable Building	20
008-045	E. Maintenance Equipment and Personnel Needs	21
008-046	F. Set date for External Audit Committee Meeting	22
IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code	
	551.082 Student Discipline Level Three Appeal to the Board—Student Expulsion	
	551.074 Personnel	
	• Discuss the employment of new professional employee(s) for the 2008-2009 school year	
	• Discuss the renewal/non-renewal of professional employee(s) for the 2008-2009	
	551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen E. Dubner regarding:	
	The purchase of property from HHL Land Acquisitions of Texas	

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.

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

- X. Reconvene from Closed Session for action from Closed Session, if any.
 - A. Decision of the Level Three Appeal to the Board—Student Expulsion
 - B. Offer Probationary One-Year Contract—Teacher for new professional(s) for the 2008-2009 school year
 - C. Consider renewal/non-renewal of professional employee(s) for the 2008-2009 school year
 - D. Consider approval of real estate sales contract for the purchase of land from HHL Land Acquisitions of Texas
- XI. Suggested Future Agenda Items
- XII. Announcements
- XIII. 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 11th day of April 2008.

Michael F. Bergman, Ed.D., Superintendent