

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

Notice is hereby given of a Special Called 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 8, 2008 commencing at 6:30 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
Tuesday, April 08, 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.

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.

- II. Action

008-033

Consider approval of Resolution Expressing Intent to Finance Expenditures to be Incurred

1

- III. Discussion

Kids First Head Start Human Resource Protocol

- IV. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:

- A. 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
 - Construction Manager-At-Risk Contract
 - Kids First Head Start Employee Pay
- B. 551.071 Consultation with District's Attorney Lori Hood of the Law Office of Preis, Craft, and Roy regarding Cause Number 70,160: Tessie Evette Noel as Independent Administrator of the Estate of Kailynn Kevonne Boclair, Deceased, and as Independent Executrix of the Estate of Kailynn Kevonne Boclair, Deceased
- 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 purchase, exchange, lease, or value of real property

- E. 551.074 Personnel: Discuss the employment of new professional employee(s) for the 2007-2008 school year for the Kids First Head Start Program
- F. 551.074 Personnel: Discuss the proposed retirement of the Director of Student Support Services
- V. Reconvene from Closed Session for Action, if any.
 - A. Consider approval of real estate sales contract for the purchase of land from HHL Land Acquisitions of Texas
 - B. Consider approval of Construction Manager-At-Risk Contract
 - C. Offer Probationary One-year Contract—Teacher for new professional(s) for the 2007-2008 school year for the Kids First Head Start Program
- VI. 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 4th day of April 2008.

Michael F. Bergman, Ed.D., Superintendent