

**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, March 11, 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, March 11, 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
008-024	V. Consent Agenda Minutes <ul style="list-style-type: none"> • Special Called Meeting of February 4, 2008 • Town Hall Meeting of February 4, 2008 • Regular Meeting of February 19, 2008 • Special Called Meeting and Bond Committee Meeting of February 25, 2008 	3
VI.	Reports/Information from the Superintendent KFHS – Monthly Report	4
VII.	Action	
008-025	A. Consider approval of Resolution—2008 Media Honor Roll	5
008-026	B. Consider approval of Resolution—HISD Delinquency Prevention	6

Program 2008-2009

008-027	C.	Consider approval of a Parent Liaison position	7
008-028	D.	Consider approval of Administrative Procedure: Long Term Substitutes and Employee Benefits	8
008-029	E.	Consider approval of Pre-Construction Expenses to be able to start elementary	9
	VIII.	Discussion with Possible Action	
008-030	A.	Discuss taking back over the custodial duties now handled by contract	10
008-031	B.	Pre-K Program	11
008-032	C.	Addition of DAEP portable at high school	12
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code	
		Section 551.074 Personnel:	
	A.	Discuss Superintendent's Contract	
	B.	Discuss proposed contract renewal of Probationary One-year Contracts at the end of the contract period	
	C.	Discuss proposed contract termination of Probationary One-Year Contracts at the end of the contract period	
	D.	Discuss proposed contract renewal of One-Year Term Contracts at the end of the contract period	
	E.	Discuss proposed contract non-renewal of One-Year Term Contracts at the end of the contract period	
	F.	Discuss proposed contract extension of Multi-Year Contracts at the end of the contract period	
	G.	Discuss proposed contract renewal of One-Year Non-Chapter 21 Professional Contracts at the end of the contract period	
	H.	Discuss proposed contract non-renewal of One-Year Non-Chapter 21 Professional Contracts at the end of the contract period	
	X.	Reconvene from Closed Session for Action, if any.	
	A.	Consider change to Superintendent's Contract	
	B.	Consider contract renewal of Probationary One-year Contracts at the end of the contract period	
	C.	Consider contract termination of Probationary One-Year Contracts at the end of the contract period	
	D.	Consider contract renewal of One-Year Term Contracts at the end of the contract period	
	E.	Consider contract non-renewal of One-Year Term Contracts at the end of the contract period	

- F. Consider contract extension of Multi-Year Contracts at the end of the contract period
- G. Consider contract renewal of One-Year Non-Chapter 21 Professional Contracts at the end of the contract period
- H. Consider contract non-renewal of One-Year Non-Chapter 21 Professional Contracts at the end of the contract period
- 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 7th day of March 2008.

Michael F. Bergman, Ed.D., Superintendent