

**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 Monday, March 3, 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 Called Meeting
Monday, March 3, 2008
6:30 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>	
008-019	II. Action A. Consider approval of Order by the Board of Trustees of Hitchcock ISD calling for a Bond Election to be held within said district; making provisions for the conduct and the giving of Notice of the Election; and containing other provisions relating thereto	1
008-020	B. Consider recommendation that any surplus funds from the Bond Election be allocated to other proposed Bond projects that were not included in the Bond Proposition.	2
008-021	C. Consider approval of appointment of members to serve on the External Audit Committee for 2008	3
	III. Discussion/Possible Action	
008-022	A. Discuss of naming of the proposed new elementary school	4
008-023	B. Set date for Town Hall Meeting	5
	IV. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section: 551.074 Personnel 1. Discuss Superintendent's Contract 2. Discuss Business Official's Contract 3. Discuss other district personnel contracts	
	V. Reconvene from Closed Session for action, if any, from Closed Session 551.074 Personnel 1. Consider changes to the Superintendent's contract 2. Consider changes to the Business Official's contract	

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 3rd day of March 2008.

Michael F. Bergman, Ed.D., Superintendent