

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

Notice is hereby given of a Special Called Meeting and Bond Committee 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, February 25, 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
And
Bond Committee Meeting
Monday, February 25, 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.

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.

- 008-018 II. Action
Consider approval of Resolution for Commodity Processing Cooperative Interlocal Agreement with Region 8 ESC
- III. Bond Committee Meeting
A. Discuss the proposed list of items to be included on the 2008 Bond Issue
B. Bond Committee and Board consensus on list of items to be included on the 2008 Bond Election

Adjournment

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 22nd day of February 2008.

Michael F. Bergman, Ed.D., Superintendent