

**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, February 19, 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, 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. Public Participation and Student Participation per HB 1225	
008-009	IV. Consent Agenda	
	A. Minutes	1
	• Public Hearing to discuss the District's 2006-2007 Annual Performance Report and Regular meeting of January 15, 2008	
	• Bond Committee Meeting of January 29, 2008	
	B. Monthly Financial and Investment Report for month ending January 31, 2008	2
	C. Monthly Tax Collection Report for month ending January 31, 2008	3
	D. Kids First Head Start Financial Report, Monthly Check Register, and Monthly Report for month ending January 31, 2008	4
	E. Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2008	5
	F. Budget Amendment	6
	G.. TASB Localized Update 82	7
	H. Proposed change to Local Policy DNA: Performance Appraisal: Evaluation of Teachers	8

	I.	Proposed change to Local Policy DPB: Substitute, Temporary, and Part-Time Positions	9
	J.	Response to the Texas Education Agency regarding the application by Eagle Academies of Texas and Shekinah Radiance Academy to expand geographic boundaries	10
	K.	Response to the Texas Education Agency regarding the application by KAT Small Planet Montessori Preschool, Inc. for approval of an open-enrollment charter school	11
	L.	Request for Proposals: Athletic Supplies, Equipment, and Apparel, Fall 2008 sports	12
	V.	Reports/Information from the Superintendent	
		ADA Report	13
	VI.	Action	
008-010	A.	Presentation and approval of Board Member Continuing Education Hours	14
008-011	B.	Appointment of election judge and early voting clerks	15
008-012	C.	Consider Resolution calling for General Trustees Election and Order of Election for General Trustees Election	16
008-013	D.	Rescind action of January 15, 2008, to place Sam Collins on the list as an approved broker for the district and to consider approval to place Merrill Lynch on the list as an approved Broker for Hitchcock ISD	17
008-014	E.	Consider appointment of members to the External Audit (Finance) Committee for 2008	18
008-015	F.	Consider approval of Annual Statement of Investments for period ending January 31, 2008	19
008-016	G.	Consider approval of the 2008-2009 school calendar	20
008-017	H.	Consider approval of Waiver—Summer Nutrition Program, 2008	21
	VII.	Discussion/Possible Action	
	A.	Set date for Bond Committee Meeting	22
	B.	Discuss Pre-K Program	23
	VIII.	Discussion	
	A.	Discuss AED/CPR/1 st Aide training and availability of AEDs	24
	VIII.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.074 Personnel	
	A.	Discuss proposed contract renewals—Principals and Directors	

- B. Discuss Superintendent's Evaluation
- IX. Reconvene from Closed Session for action, if any
551.074 Personnel
 - A. Consider contract renewals—Principals and Directors
 - B. Consider contract extension—Superintendent
- X. Suggested Future Agenda Items
- XI. Announcements
- XII. 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 15th day of February 2008.

Michael F. Bergman, Ed.D., Superintendent