

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

Notice is hereby given of a Public Hearing to Discuss the District's 2006-2007 Annual Performance Report and 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, January 15, 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.)

**Public Hearing to Discuss the District's 2006-2007 Annual Performance Report
and
Regular Meeting
Tuesday, January 15, 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>	
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 HEARING TO DISCUSS THE DISTRICT'S 2006-2007 ANNUAL PERFORMANCE REPORT A. Presentation and Discussion of the District's 2006-2007 Annual Performance Report B. Audience with patrons pertaining to the District's 2006-2007 Annual Performance Report C. Adjourn Public Hearing to Discuss the District's 2006-2007 Annual Performance Report REGULAR MEETING	1
IV.	Recognitions <ul style="list-style-type: none"> • Stewart Elementary Teacher of the Month • School Board Appreciation 	2
V.	Public Participation & Student Participation per HB 1225	3
VI.	Consent Agenda	

008-001	A.	Minutes: Regular meeting of December 18, 2007	4
008-001	B.	Monthly Financial Report, Check Register, and Investment Report for month ending December 31, 2007	5
008-001	C.	Monthly Tax Collection Report for month ending December 31, 2007	6
008-001	D.	Kids First Head Start Financial Report, Monthly Check Register, and Monthly Report for month ending December 31, 2007	7
008-011	E.	Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2007	8
008-001	F.	Consider approval to place Merrill Lynch on the list as an approved Broker for Hitchcock ISD	9
008-001	G.	Consider approval of Resolution Expressing Intent to Finance Expenditures to be Incurred	10
008-001	H.	Consider the establishment of the 45 th calendar day prior to the last day of instruction	11
008-001	I.	Consider approval of date for Teachers and Administrators Contract Review	12
	VII.	Reports/Information from the Superintendent	
	A.	2008-2009 Budget Calendar	13
	B.	Maintenance Facility Semi-Annual Report	14
	C.	End of Semester Grade Distribution Report	15
	D.	ADA Report	16
	E.	Impact of student absences on State Funding	17
	VIII.	Action	
008-002	A.	Consider approval of the Annual Financial Audit for period ending August 31, 2007	18
008-003	B.	Consider approval of Request for Proposal: Used 8-12 passenger bus with 4-5 wheelchair stations	19
008-004	C.	Consider purchase of a 71-passenger bus from H-GAC Cooperative Purchasing	20
008-005	D.	Consider approval of date of February Town Hall Meeting	21
008-006	E.	Consider approval of Construction Manager-At-Risk method of procurement for 2008 Bond Program	22
	IX.	Discussion with Possible Action	
008-007		Review interview rank order sheets and interact with the three applicants for Construction Manager-At-Risk for construction project and authorize contract negotiations	23
	X.	Discussion	

- XI. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:
- A. 551.072 Purchase, exchange, lease, or value of property for new school:
 - Discuss the purchase of land for a new elementary school
 - B. 551.074 Personnel
 - Superintendent's Evaluation
 - Discuss Band Director position
- XII. Reconvene from Closed Session for action, if any
- A. Consider approval of purchase of land for a new elementary school
 - B. Consider approval of contract extension – Superintendent
- XIII. Suggested Future Agenda Items
- XIV. Announcements
- XV. 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 11th day of January 2008.

Michael F. Bergman, Ed.D., Superintendent