

**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, December 18, 2007, 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, December 18, 2007
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 Student Participation per HB 1225	1
IV.	Recognitions 1. Varsity Boys Football Team 2007 2. Greater Gulf Coast Cooperative—Art Contest Winners	2
V.	Consent Agenda	
007-103	A. Minutes • Regular meeting of November 13, 2007 • Town Hall meeting of November 19, 2007 • Board Training Workshop of October 2, 2007 • Regular meeting of October 15, 2007 • Board Workshop of October 29, 2007	3
007-103	B. Monthly Financial and Investment Report for month ending November 30, 2007	4
007-103	C. Monthly Tax Collection Report for month ending November 30, 2007	5
007-103	D. Response to the Texas Education Agency regarding the application by KIPP Gulfton School & KIPP North Forest Lower School to expand geographic boundaries	6

007-103	E.	Response to the Texas Education Agency regarding the application by Abundant Life Christian School to expand geographic boundaries	7
	VI.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Financial Report and Monthly Report for month ending November 30, 2007	8
	B.	Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending November 30, 2007	9
	C.	R-4 Program Update	10
	D.	ADA Report	11
	E.	October 2007 Exit Level TAKS results	12
	F.	HB 2563—Governance	13
	G.	Board Continuing Education Hours	14
	H.	Update on Pre-K Program	15
	I.	Bond Election Timetable	16
	VII.	Action	
007-104	A.	Consider approval of Annual Financial Audit period ending August 31, 2007	17
007-105		Consider approval of hiring a Construction Manager	18
007-106	C.	Consider approval of Resolution to lease property to the Hitchcock Volunteer Fire Department	19
007-107	D.	Consider approval of Contract to lease property to the Hitchcock Volunteer Fire Department	20
007-108	E.	Consider approval of Transfer of Data Processing Equipment to Students	21
007-109	F.	Consider approval of Sex Offender procedures regarding campus visitors	22
007-110	G.	Consider approval of Train Derailment procedures	23
007-111	H.	Consider adoption of Energy Consumption Reduction Plan	24
007-112	I.	Consider approval of Request for Proposal: Northside Head Start Roof—Center 4	25
007-113	J.	Consider approval of Board member travel to Washington, D.C.	26
	VIII.	Discussion with Possible Action	
007-114	A.	Purchase of a Used Lift Bus for Special Education purposes and a 71-passenger bus	27
007-115	B.	Cameras in parking lot at Hitchcock High School	28

- IX. 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
 - B. 551.074 Personnel
Discuss the employment of new professional(s) for the 2007-2008 school year
- X. Reconvene from Closed Session for action, if any
 - A. Consider approval of land purchase agreement counteroffer
 - B. Consider approval of Probationary One-Year Contract—Teacher for the 2007-2008 school year
- XI. Suggested Future Agenda Items
 - A. Semester grade reports
 - B. Superintendent Evaluation
 - C. Financial Audit for period ending August 31, 2007
 - D. Request for Proposal: Construction Manager
- XII. Announcements
- XIII. 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 14th day of December 2007.

Michael F. Bergman, Ed.D., Superintendent