

**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, November 13, 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, November 13, 2007  
7:00 PM  
AGENDA**

*\*If you have any questions regarding an agenda item, please contact Dr. Michael Bergman, Superintendent.*

<b>Item Number</b>		<b>Page No.</b>
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.  <p style="text-align: center;"><b><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></b></p>	
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."	
II.	Public Participation Student Participation per HB 1225	
III.	Recognitions Teacher of the Month, Stewart Elementary School	
IV.	Consent Agenda	
007-094	A. Minutes <ul style="list-style-type: none"> <li>• Board Training Workshop of October 2, 2007</li> <li>• Regular Meeting of October 15, 2007</li> <li>• Board Workshop of October 29, 2007</li> </ul>	1
007-094	B. Monthly Financial and Investment Report for month ending October 31, 2007	2
007-094	C. Monthly Tax Collection Report for month ending October 31, 2007	3
007-094	D. Change in date from January 14 to January 21 for the observance of Martin Luther King Day on the 2007-2008 school calendar	4
007-094	E. TASB Localized Update 81	5
007-094	F. Response to the Texas Education Agency regarding the application by	6

Responsive Education Solutions Charter Schools to expand geographic boundaries

V.	Reports/Information from the Superintendent	
	A. Kids First Head Start Financial Report for month ending October 31, 2007, and Monthly Director's Report for month ending October 31, 2007	7
	B. Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2007	8
	C. Delinquent Tax Collection Update	9
	C. R-4 Program Update	10
	D. Curriculum Director Report on CCAP Program at Hitchcock High School, curriculum issues, and programs	11
VI.	Discussion with possible Action	
007-095	A. Discuss Northside Campus Improvement	12
007-096	B. Discuss Pre-K Program	13
VII.	Action	
007-097	A. Consider approval of legal services agreement with Stephen E. Dubner, Attorney at Law	14
007-098	B. Consider designation of representative to the Houston-Galveston Area Council (H-GAC) 2008 General Assembly	15
007-099	C. Consider approval of Resolution for Election of Directors for the Galveston Central Appraisal District (GCAD) 2008-2009 Board of Directors Election	16
007-100	D. Consider approval of Dating Violence Program	17
007-101	E. Consider approval of NCLB "HQ" Teacher Recruitment Plan and Retention Plan + Update on "HQ" Reports for 2006-2007 and 2007-2008	18
007-102	F. Consider approval of revisions to the 2007-2008 District Improvement Plan and Campus Improvement Plans	19
VIII.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section	
	<ul style="list-style-type: none"> <li>• 551.072 Purchase, exchange, lease, or value of property for new school</li> <li>• 551.074 Personnel <ul style="list-style-type: none"> <li>○ Discuss the employment of new professional(s) for the 2007-2008 school year</li> <li>○ Discuss Band Director at Hitchcock High School</li> <li>○ Discuss Greater Gulf Coast Cooperative personnel</li> </ul> </li> </ul>	

- IX. Reconvene from Closed Session for action, if any, from Closed Session
  - 551.072 Consider action to approve land purchase terms for a new school
  - 551.074 Personnel:
    - Offer One Year Contract—Teacher for the 2007-2008 school year
    - Offer Probationary One Year Contract—Teacher for the 2007-2008 school year
- 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 9<sup>th</sup> day of November 2007.

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Michael F. Bergman, Ed.D., Superintendent