

**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 Monday, October 15, 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
Monday, September 15, 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. <p style="text-align: center;"><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></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.	Consent Agenda	
007-085	A. Minutes <ul style="list-style-type: none"> • Board Training Workshop and Special Called Meeting of September 4, 2007 • Public Hearing to present the Hitchcock ISD's State Financial Accountability Rating Pursuant to the Financial Integrity Rating System of Texas (FIRST) and Regular Meeting of September 18, 2007 	1
007-085	B. Monthly Financial and Investment Report for month ending August 31, 2007 and September 30, 2007	2
007-085	C. Monthly Tax Collection Report for month ending September 30, 2007	3
007-085	D. Board of Trustees—Standard Operating Procedures	4
IV.	Reports/Information from the Superintendent	
	A. Kids First Head Start Financial Report for month ending August 31, 2007 and September 30, 2007, and Monthly Director's Report for	5

month ending September 30, 2007

- B. Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2007 and September 30, 2007 6
- C. ADA Report for 1st six weeks 7
- D. Grade Distribution Report for 1st six weeks 8
- E. Special Education AYP Report 9
- F. NCLB Teacher Highly Qualified Report 10
- G. 2007-2008 Grant Report 11
- H. Hitchcock High School HVAC Equipment History Report 12
- I. Comprehensive Curriculum Assessment Professional Development 13

V. Action

- 007-086 A. Consider approval of Superintendent's Evaluation form and format 14
- 007-087 B. Consider approval of the Board's Planning Calendar for 2007-2008 15
- 007-088 C. Consider establishing a goal to reduce the school district's annual electric consumption by 5% each state fiscal year for six years beginning September 1, 2007 16
- 007-089 D. Consider withdrawal of Hitchcock ISD as the Fiscal Agent from the Greater Gulf Coast Cooperative effective 2008-2009 school year 17,18
- 007-090 E. Appointment of Board Liaison to the Kids First Head Start Policy Council for the 2007-2008 school year 19
- 007-091 F. Consider adopting a policy for a Train Derailment Plan to be incorporated into our Emergency Operations Plan 20
- 007-092 G. Set date for a workshop to begin discussion of facts as to how the district wants to proceed with the public forums using data from our demographic study 21
- 007-093 H. Set date for the public forum to be held in November to discuss bond proposal 22

VII. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel

551.074 Personnel:

- Discuss the employment of an Assistant Principal at Crosby Middle School
- Discuss Grade Distribution by Personnel

VIII. Reconvene from Closed Session for action, if any, from Closed Session

551.074 Personnel:

- Offer Probationary One-Year Contract—Administrator for the 2007-2008 school year

- IX. Suggested Future Agenda Items
- X. Announcements
- XI. 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 12th day of October 2007.

Michael F. Bergman, Ed.D., Superintendent