

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

Notice is hereby given of a 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 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, September 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.)

**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  
Tuesday, September 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.

***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.***

- 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."

**Public Hearing on Hitchcock ISD's FIRST State Financial  
Accountability Rating, 2005-2006**

- III. Overview of School FIRST (Financial Integrity Rating System of Texas)  
IV. Presentation and discussion of Hitchcock ISD's 2005-2006 FIRST Rating  
V. Public comments pertaining to the District's State Financial Accountability Rating for 2005-2006

**Regular Meeting**

- VI. Public Participation  
Student Participation per HB 1225

- VII. Consent Agenda

007-082

- A. Minutes
- Special Called Meeting and Budget Workshop of August 14, 2007
  - Regular meeting and Budget Workshop of August 21, 2007
  - Board Workshop of August 25, 2007
  - Public Meeting to Discuss the Budget and Proposed Tax Rate and Special Called meeting of August 30, 2007

1

007-082	B.	Monthly Tax Collection Report for month ending August 31, 2007	2
007-082	C.	Renewal of Membership in Independent Retainer Program – Walsh, Anderson, Brown, Schulze, & Aldridge, P.C. for 2007-2008	3
	VIII.	Reports/Information from the Superintendent	
	A.	Kids First Head Start Monthly Report for month ending August 31, 2007	4
	B.	ADA Report	5
	C.	Update and Orientation to the TEC—Pearland ISD	6
	D.	Review plans for the TASB/TASA Conference	7
		Action	
007-083	IX.	A. Consider approval of Architect Contract—Joiner Partnership, Inc.	8
007-084		B. Consider approval of Resolution Expressing Intent to Finance Expenditures to be Incurred	9
	X.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel and Section 551.082 School district Employees; Complaint007-082  551.074, 551.082 Level III Grievance of Jane Ankney	
	XI.	Reconvene from Closed Session for action, if any, from Closed Session	
	XII.	Suggested Future Agenda Items	
	XIII.	Announcements	
	XIV.	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 14<sup>th</sup> day of September 2007.

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Michael F. Bergman, Ed.D., Superintendent