

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

Notice is hereby given of a Public Meeting to Discuss the Budget and Proposed Tax Rate and Special Called 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 Thursday, August 30, 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 Meeting to Discuss the Budget and Proposed Tax Rate
and
Special Called Meeting
Thursday, August 30, 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.	Conduct a Public Hearing on Proposed 2007-2008 Budget and Tax Rate The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation is encouraged.	
III.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section <ul style="list-style-type: none"> • 551.071: Consultation with District's Attorney: Bridget Robinson of Walsh, Anderson, Brown, Schulze & Aldridge, P.C. regarding Rolisha Goins, et al v. Hitchcock ISD., et al., Cause No. 03-CV-1038 • 551.071: Consultation with District's Attorney(s) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551. Consultation with District's Attorney: Stephen Dubner of the Law Office of Stephen E. Dubner regarding Board confidentiality • 551.072: Purchase, exchange, lease, or value of property for possible new elementary school 	
IV.	Reconvene from Closed Session for action, if any, from Closed Session	
V.	Action	
007-075	A. Consider approval of the District's 2007-2008 budget	1
007-076	B. Consider adoption of the District's 2007-2008 Tax Rate by Written Ordinance	2
007-077	C. Consider approval of Budget Amendment	3

007-078	D.	Consider approval of additional Pay for Volunteer Bus Drivers in case of an evacuation	4
007-079	E.	Consider approval of Architect Contract	5
007-080	F.	Consider approval of addendum to the Durham Transportation Contract to include KFHS students	6
007-081	G.	Consider approval of Shared Services Agreement with Greater Gulf Coast Cooperative	7
	VI.	Reconvene from Closed Session for action, if any, from Closed Session	
	VII.	Adjourn	

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 August 27th day of August 2007.

Michael F. Bergman, Ed.D., Superintendent