

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

Notice is hereby given of a Regular meeting and Budget Workshop 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, August 21, 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 and Budget Workshop
Tuesday, August 21, 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 and indivisible."	
	III. Public Participation Student Participation per HB 1225	
007-070	IV. Consent Agenda A. Minutes • Regular meeting of July 17, 2007 • Special Called meeting and Budget Workshop of July 31, 2007 B. Monthly Financial and Investment Report for month ending July 31, 2007 C. Monthly Tax Collection Report for month ending July 31, 2007 D. TASB Localized Update 80 E. Memorandum of Understanding: Juvenile Justice Alternation Education Program, 2007-2008 F. Memorandum of Understanding: About Face Day Program 2007-2008 G. Memorandum Adjunct Faculty Agreement Resolution (Regarding Extracurricular Status of 4-H Organization) for the 2007-2008 school year	1 2 3 4 5 6 7
	V. Reports/Information from the Superintendent A. Kids First Head Start Financial Report for month ending July 31, 2007	8

	B.	Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending July 31, 2007	9
007-071	VII.	Action	
	A.	Consider approval of Interlocal Agreement between HISD and the City of Hitchcock Police Department for the 2007-2008 school year	10
007-072	B.	Consider election of delegate and alternate to the 2007 TASB Delegate Assembly	11
007-073	C.	Consider approval of Resolution—Goods in Transit Exemption	12
007-074	D.	Consider HB3678	13
	VIII.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.074 Personnel	
		<ul style="list-style-type: none"> • Discuss the employment/appointment of Principal—Crosby Middle School • Discuss the appointment of Assistant Technology Director 	
		551.072 Discuss purchase, exchange, lease, or value of real property	
	IX.	Reconvene from Closed Session for action, if any, from Closed Session	
		551.074 Personnel	
		<ul style="list-style-type: none"> • Consider employment/appointment of Principal—Crosby Middle School • Consider offering One-Year Contract—Assistant Technology Director 	
	X.	Suggested Future Agenda Items	
	XI.	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 17th day of August 2007.

Michael F. Bergman, Ed.D., Superintendent