

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

Notice is hereby given of a Special Called 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 14, 2007, commencing at 6:30 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.)

**Special Called Meeting and Budget Workshop
Tuesday, August 14, 2007
6:30 PM
AGENDA**

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

Item Number

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- 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. Closed session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:
 - 551.071 Consultation with the board's attorney

 - 551.072 Discuss purchase, exchange, lease, or value of real property

 - 551.074 Personnel
 - Discuss the employment of new professionals for the 2007-2008 school year
 - Discuss the reassignment of a professional employee and a revised Probationary Contract for the 2007-2008 school year
 - Discuss the employment/appointment of Principal – Crosby Middle School
 - Discuss contract of Technology Director

- III. Reconvene from Closed Session for action, if any, from Closed Session
 - 551.072: Purchase, exchange, lease, or value of real property:
Consider authorizing the Superintendent to contract with a certified commercial appraiser on proposed purchase of property owned by Friendswood Development and to advertise pursuant to CHG (LEGAL)

 - 551.074: Personnel:
 - Offer Probationary One-Year contract—Teacher for new professionals for the 2007-2008 school year
 - Offer One-Year Contract for new professional for the 2007-2008 school year
 - Offer revised Probationary One-Year Contract—Teacher with certification addendum

- IV. Action

007-066	A.	Consider approval of R4—Portrait of a Graduate	1
007-067	B.	Consider approval of the 2007-2008 Salary Pay Schedule for Teachers, Librarians, Counselors, and Nurses	2
007-068	C.	Consider approval of Learning Keys LLC Contract	3
007-069	D.	Consider approval of boiler replacement at Hitchcock High School	4
	V.	Discussion	
	A.	Discuss HB 3678: Student Religious Anti-Discrimination Act	5
	B.	Discuss Magellan Demographic Update	6
	C.	Discuss unofficial results of survey taken on August 11, 2007, for new schools	7
	D.	Discuss setting a date for a Bond Election	8
	VI.	Discussion—Budget Workshop 2007-2008 Preliminary Budget	
	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 10th day of August 2007.

Michael F. Bergman, Ed.D., Superintendent