

**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, 31, 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.)

**Regular Meeting
Tuesday, July 31, 2007
6:30 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. Reports/Information from the Superintendent	
	A. ADA Report	1
	B. Collegiate High School Student Data 2004-2006	2
	C. Update on the District's On-line Auction	3
	D. Architect Report – Joiner Partners	4
	E. Magellan Demographic Update	5
	III. Action	
007-061	A. Consider approval of Request for Proposals: Summer Projects—Hughes Gym	6
007-062	B. Consider approval of Request for Proposal: Cafeteria Operations Food and Supplies	7
007-063	C. Consider approval of Request for Proposals: Athletic Supplies, Equipment, and Apparel, 2007-2008	8
007-064	D. Consider approval of date of Public Meeting on Budget and Proposed Tax Rate and to vote on the proposed tax rate to be published in the Notice of Public Meeting	9
007-065	E. Consider approval of Student Insurance for the 2007-2008 school year	10
	IV. Closed session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code: 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

- V. Reconvene from Closed Session for action, if any, from Closed Session
551.072: Purchase, exchange, lease, or value of real property:
Consider approval of contract proposal for the purchase of land owned
by the Friendswood Development Company for a new elementary
school

551.074: Personnel: Offer Probationary contract for new professionals
for the 2007-2008 school year

- 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 26th day of July 2007.

Michael F. Bergman, Ed.D., Superintendent