

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

Notice is hereby given of a 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, June 19, 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  
Tuesday, June 19, 2007  
7:00 PM  
AGENDA**

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

<b>Item Number</b>		<b>Page No.</b>
	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.  <b><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></b>	
	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	
007-040	IV. Consent Agenda A. Minutes • Regular meeting of May 15, 2007 • Special Called /Board Workshop of May 22, 2007	1
007-040	B. Monthly Financial and Investment Report for month ending May 31, 2007	2
007-040	C. Monthly Tax Collection Report for month ending May 31, 2007	3
007-040	D. PDAS Calendar, 2007-2008	4
	V. Reports/Information from the Superintendent	
	A. Kids First Head Start Financial Report and Campus Report for month ending May 31, 2007	5
	B. Greater Gulf Coast Cooperative/SHARS Financial Report and monthly Check Register	6
	C. Peer Mediation Presentation—Stewart Elementary School	7
	D. Loss Prevention Grant	8

	E.	Pre-K Expansion Annual Report	9
	F.	ESL Annual Evaluation Report	10
	G.	Preliminary TELPAS results	11
	H.	Textbook Adoptions	12
	I.	New Development—Brighton Homes, Sunrise Creek Addition	13
	J.	Leadership TASB, Class of 2008	14
	VI.	Action	
007-041	A.	Consider approval of the Board of Trustees District Goals	15
007-042	B.	Consider rescinding action of February 20, 2007, for all professional employees to receive their paychecks on the 15 <sup>th</sup> day of the month and on the last working day of the month effective September 1, 2007	16
007-043	C.	Consider use of 2006 demographic study by Magellan for bond election planning	17
007-044	D.	Consider approval of hiring RBC Capital Markets as the financial advisor for Hitchcock ISD	18
007-045	E.	Consider approval of hiring an architect for construction projects	19
007-046	F.	Consider approval of Interlocal Tax Collection Agreement with Galveston County, Texas	20
007-047	G.	Consider approval of Request for Proposal: Errors and Omissions Insurance effective September 1, 2007 to August 31, 2008	21
007-048	H.	Consider approval of Request for Proposal: Property/Casualty/Auto Insurance effective September 1, 2007 to August 31, 2008	22
007-049	I.	Consider approval of Request for Proposal: Workers Compensation Insurance effective September 1, 2007 to August 31, 2008	23
007-050	J.	Consider approval of proposed change to local policy DED: Compensation and Benefits: Vacations and Holidays	24
007-051	K.	Rescind action of May 15, 2007, Letter of Engagement with Null-Lairson PC for auditing services for the 2007-2008 school year, and to approve the Letter of Engagement with Plummer & Plummer for auditing services for the 2007-2008 school year	25
	VII.	Discussion	
	A.	Proposed Teacher Pay Plan 2007-2008	26
	B.	Collection of Delinquent Property Taxes	27
	C.	Bond Election Planning	28
	D.	Proposed contract with Friendswood Development for purchase of land for an elementary school	29
	E.	Proposal for softball concession stand	30
	F.	Proposal for increasing the parking lot space in the rear at the high school	31

- G. Proposal for window replacement and other renovations at Hughes Gym 32
- VIII. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel
- Discuss the employment of new professionals for the 2007-2008 school year
- IX. Reconvene from Closed Session for action, if any, from Closed Session 551.074 Personnel
- Offer Probationary One-Year Contract—Teacher for new professionals for the 2007-2008 school year
- X. Suggested Future Agenda Items
- XI. Announcements
- XII. 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 June 2007.

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Michael F. Bergman, Ed.D., Superintendent