

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

Notice is hereby given of a Public Hearing to Discuss the District's 2007-2008 Annual Performance Report (AEIS) and 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, January 20, 2009, 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.)

**Public Hearing to Discuss the District's
2007-2008 Annual Performance Report (AEIS)
and
Regular Meeting
Tuesday, January 20, 2009
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.

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. Pledge of Allegiance
 - A. United States Flag
 - B. Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

- III. Public Hearing to Discuss the District's 2007-2008 Annual Performance Report (AEIS)
 - A. Presentation and discussion of the District's 2007-2008 AEIS Report 1
 - B. Audience with patrons pertaining to the District's 2007-2008 AEIS Report
 - C. Adjourn Public Hearing to Discuss the District's 2007-2008 AEIS Report

- III. Recognitions

	A.	Crosby Middle School Daughters of the American Revolution (DAR) Essay Winners	2
	B.	Greater Gulf Coast Cooperative Art Contest Winners	2
	C.	School Board Appreciation	2
	IV.	Public Participation & Student Participation per HB 1225	
	V.	Consent Agenda	
009-003	A.	Minutes <ul style="list-style-type: none"> • Regular meeting of December 16, 2008 • Special Called meeting of December 19, 2008 	3
009-003	B.	Monthly Financial and Investment Report for month ending December 31, 2008	4
009-003	C.	Monthly Tax Collection Report for month ending December 31, 2008	5
009-003	D.	Monthly Kids First Head Start Financial Report (KFHS), Check Register, and Monthly KFHS Report for month ending December 31, 2008	6
009-003	E.	Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2008	7
009-003	F.	Class Size Waiver, Spring 2009	8
009-003	G.	Establishment of the 45 th calendar day prior to the last day of instruction	9
009-003	H.	Set date for Administrators and Teachers Contract Review	10
009-003	I.	Response to the Texas Education Agency regarding the amended application by Responsive Education Solutions—Open-Enrollment Charter School to open an additional campus and expand geographic boundaries	11
009-003	J.	Response to the Texas Education Agency regarding the amended application by YES Prep Public Schools—Open-Enrollment Charter School to open an additional campus	12
	VI.	Reports/Information from the Superintendent	
	A.	ADA Report	13
	B.	Grade Distribution Report	14
	C.	Federal Program Monthly Report	15
	D.	PLATO Report	16
	E.	Kids First Head Start Policy Council Liaison Report	17
	F.	Benchmark Results	18
	G.	Maintenance Report	19

	H.	Budget Calendar 2009-2010	20
	VII.	Action	
009-004	A.	Consider approval of the Annual Financial Audit for period ending August 31, 2008	21
009-005	B.	Consider approval of the 2009-2010 school calendar	22
009-006	C.	Consider re-appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Policy Council	23
	VIII.	Discussion/ Possible Action	
009-007		Mid-Year Review of Board Goals	24
	IX.	Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section:	
		551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner to discuss	
		<ul style="list-style-type: none"> • Employee pay scales • Potential reduction in force for professional employees 	
		551.074 Personnel:	
		<ul style="list-style-type: none"> • Discuss personnel matters • Discuss potential reduction-in-force for professional employees • Discuss Superintendent's Summative Evaluation and Contract Review 	
	X.	Reconvene from Closed Session for action, if any, from Closed Session	
	XI.	Suggested Future Agenda Items	
	XII.	Announcements	
	XIII.	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 16th day of January 2009.

Michael F. Bergman, Ed.D., Superintendent