

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

Notice is hereby given of a Special Called/ Board Workshop 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, May 22, 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/Board Workshop
Tuesday, May 22, 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. Governance
 - A. Trustee Election
 - 1. Canvassing of the ballots for the May 12, 2007, School Board Election for Single Member District 1 and 2
 - 2. Declaration of the winner for Single Member District 1 and 2
 - 3. Statement of Elected Officers for Single Member District 1 and 2
 - B. Swearing in Newly Elected Trustees
 - 1. Administer the Oath of Office for Single Member District 1 and 2
 - 2. Presentation of Certificate of Election for Single Member District 1 and 2
 - 3. New Board Trustees are seated with the Board of Trustees
 - C. Presentation of plaque to outgoing Board Member

10-minute Break
- II. 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.]
- III. Reorganization of the Board
- IV. Action
 - A. Consider approval of Budget Amendment 2006-2007 school year
 - B. Consider approval of Resolution: Safe Community Services Grant—H-GAC
- V. Discussion with possible action
 - A. Discuss and consider action to approve Depository Pledge Contract effective September 1, 2007 to August 31, 2008
 - B. Discuss and consider action on the RFP: Summer Construction Projects: Window Replacement at Hughes Gym
 - C. Discuss and consider action to approve the proposed changes to local

007-035
007-036

007-037

007-038

007-039

policy FNCA: Student Dress Code and Administrative Directive by
Campus: Student Dress Code

- VI. Discussion
 - A. Concession stand at the softball field
 - B. Future Bond Issue

- VII. Closed Session for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section
 - A. 551.074 Personnel
 - Discuss hiring a female monitor for the girls' restrooms at Hitchcock High School
 - Discuss hiring a Teen Parent Coordinator
 - B. 551.072 Purchase, exchange, lease, or value of real property

- VIII. Reconvene from Closed Session for action from Closed Session, if any

- IX. 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 18th day of May 2007.

Michael F. Bergman, Ed.D., Superintendent