



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

DR. HUGH C. HAYES, Interim Superintendent of Schools

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OFFICIAL AGENDA

REGULAR MEETING Board of Trustees Barbers Hill Independent School District April 17, 2006

On the 17th day of April 2006, the Board of Trustees of the Barbers Hill Independent School District will hold a **regular meeting** at **6:30 pm** in the **C. T. Joseph Conference Center** located at 9600 Eagle Drive in Mont Belvieu, Texas. The subjects to be discussed are listed on the agenda. Items do not have to be taken in the same order as shown on this meeting notice.

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 Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL).]

I. CALL TO ORDER AND ESTABLISH QUORUM

II. FIRST ORDER OF BUSINESS

- A. Invocation and Pledge
- B. Welcome and Recognition of Visitors
 1. Recognition of "Super District" Art Teachers
- C. Open Forum
Time is set aside to hear comments from the audience regarding agenda items or other topics of general concern.
- D. Adjournment to Closed Session Pursuant to Texas Government Code, Sections 551.074 and 551.082 (if required)
Any complaint brought against a district employee or involving the discipline of a student in the open forum shall be heard in closed session.

III. REPORTS AND PRESENTATIONS

- A. Staff Reports
 1. Superintendent: (Dr. Hugh Hayes)
 - (a) Status report on residency policies and procedures
 - (b) Informational Items included in WEBPac: Campus Bulletins, Enrollment Report, and March 2006 Student Resource Officer Report

2. Executive Director of Operations: (Aaron Morgan)
 - (a) Status and update of ongoing projects for the preceding month in the areas of maintenance, grounds, custodial, and transportation
3. Interim Construction Report: (Larry Hope)
 - (a) Report on the status of all project work currently in progress
4. Executive Director of Technology: (James Banks)
 - (a) Report on all current and planned technology initiatives
5. Executive Director of Instruction: (Dr. Gayle Woodall)
 - (a) Overview of proposed district Staff Development Plan for 2006-07
6. Executive Director of Finance: (John Koonce)
 - (a) Overview of bids for Property and Casualty Insurance Proposal

IV. A. CONSENT AGENDA

1. Approval: Minutes from the Special Called Meetings of March 6, March 20, and March 27, 2006 and Regular Meeting of March 27, 2006
2. Approval: Bills, Financial Statements, and Investment Report for March, 2006
3. Approval: Proposed district Staff Development Plan for 2006-07
4. Approval: Bids for Property and Casualty Insurance Proposals

B. ACTION ITEMS

1. Approval: First Reading of FFA (LOCAL) Policy: Student Welfare: Wellness and Health Services (Dr. Gayle Woodall)

V. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.074

- A. Discussion regarding employment recommendations and any other pending personnel-related issues

VI. ACTION, IF ANY, WHICH MAY BE APPROPRIATE AS A RESULT OF CLOSED SESSION DELIBERATIONS

- A. Request to approve personnel recommendations

VII. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on April 13, 2006, at 4:00 pm.

By Superintendent of School
For the Board of Trustees