



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

G. WAYNE ROTAN, Superintendent of Schools

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OFFICE AGENDA BARBERS HILL INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Public Hearing and Regular Meeting August 22, 2005

On the **22nd day of August 2005**, the Board of Trustees of the Barbers Hill Independent School District will hold a **public hearing and 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

II. FIRST ORDER OF BUSINESS

- A. Establishment of Quorum
- B. Invocation and Pledge
- C. Recognition of Visitors

D. Open Forum

Time is set aside to hear comments from the audience regarding agenda items or other topics of general concern.

III. PUBLIC HEARING

- A. Overview of Budget and Proposed Tax Rate for 2005-2006
- B. Public Hearing
The Board shall hear public comment relative to the budget and proposed tax rate for 2005

IV. REPORTS AND PRESENTATIONS

A. Staff Reports

1. Superintendent: Weekly Administrative Report (Wayne Rotan)
Topic: Update regarding progress toward accomplishment of Board directives and general update of district activities for current and ensuing weeks.
2. Executive Director of Operations: Monthly Report (Aaron Morgan)
Topic: Status and follow-up of ongoing projects for the preceding month in the areas of maintenance, grounds, custodial, and transportation.
3. Interim Construction Report: (Larry Hope)
Topic: Report on the status of all construction for the new elementary campus.

4. Executive Director Technology: Monthly Report (James Banks)
Topic: Status of ongoing and future initiatives in the area of technology.

B. General Discussion/Information

1. Review of results from spring and summer, 2005, administration of the Texas Assessment of Knowledge and Skills (TAKS), State Developed Alternative Assessment (SDAA), and Texas English Language Proficiency Assessment System (TELPAS) (Dr. Gayle Woodall)
2. Discussion of Board Training Opportunities (Wayne Rotan)
3. Operational Plan for Transition for 2005-2006 (Wayne Rotan)
4. Health Services Report for 2004-2005
5. Presentation of Organizational Health Index (OHI) Results

V. **ACTION ITEMS**

A. Consent Agenda

1. Approval: Minutes from the Special Called Meeting of June 2, 2005, Special Called Meeting and Budget Workshop of June 6, 2005, Special Called Meeting of June 21, 2005, and Public Hearing and Regular Meeting of June 21, 2005
2. Approval: Bills and Financial Statements for June and July, 2005

B. Action Items

1. Approval: Budget Amendments for 2005-2006
2. Approval: Resolution of the Approval of the Appraisal Roll for 2005
3. Approval: Proposed Tax Rate for 2005-2006
4. Approval: Barbers Hill Independent School District Library Procedures
5. Approval: Barbers Hill Independent School District Dyslexia Program
6. Consideration: Selection of Additional Textbooks for 2005-2006
7. First Reading: Texas Association of School Boards Policy Update 75 (See Attached List of Policies)

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

- A. Discussion regarding resignations and vacant teaching positions

VII. **ACTION, IF ANY, AS A RESULT OF CLOSED SESSION DELIBERATIONS**

VIII. **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on August 18, 2005, at 4:00 pm.

By Superintendent of Schools
For the Board of Trustees