



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

DR. HUGH C. HAYES, Interim Superintendent of Schools

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OFFICIAL AGENDA PUBLIC HEARING AND REGULAR MEETING Board of Trustees Barbers Hill Independent School District February 27, 2006

On the 27th day of February 2006, 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 AND ESTABLISH QUORUM

II. FIRST ORDER OF BUSINESS

A. Invocation and Pledge

B. Recognition of Visitors

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. PUBLIC HEARING

A. Review of proposed school calendar for 2006-2007 (Cynthia Lusignolo)

B. Public Comment

The Board shall hear public comment relative to the proposed school calendar for 2006-2007

IV. REPORTS AND PRESENTATIONS

A. Presentation on High School Girls' Locker Room Renovations
(Ron Bailey, PBK Architects, Inc.)

B. Presentation by the Waterborne Education Center
(Ben T. Wilson, Waterborne Education Center)

C. Presentation of Barbers Hill Middle School Curriculum Report
(Cindy Price and Selected Staff)

D. Staff Reports

1. Superintendent: (Dr. Hugh Hayes)
 - (a) Notice of Election for Region IV Education Service Center Board of Directors
 - (b) Texas Leadership Institute Course Information
 - (c) Informational Items included in WEBPac: Campus Bulletins, Enrollment Report, and January 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) Presentation of preliminary plans for extended year programs: Summer School, Summer Program for Limited English Proficient (LEP) Students, Summer Accelerated Reading and Math Instruction Programs, and Special Education Extended Year Services (EYS)
(Dr. Gayle Woodall)
 - (b) Update on current and on-going TAKS preparation strategies
6. Executive Director of Personnel: (Cynthia Lusignolo)
 - (a) Report on Personnel Technology Initiatives
 - (b) Report on Staffing Issues
7. Executive Director of Finance: (John Koonce)
 - (a) Report on conducting Joint City and School District Elections

E. General Discussion/Information

1. Review Board Policy FEE (LOCAL) Attendance: Open/Closed Campus (Dr. Hugh Hayes)
2. Review Student Transfer and Residency Policy and Regulation (Dr. Hugh Hayes)
3. Pursuant to Texas Administrative Code §61.1, the presiding officer will announce continuing educating hours of each board member. (Board President Joines)

V. A. **CONSENT AGENDA**

1. Approval: Minutes from the Special Called Meeting and Public Hearing and Regular Meeting of January 23, 2006.
2. Approval: Bills, Financial Statements, and Investment Report for January, 2006.
3. Approval: Early Start Date Application of the Texas Education Agency
4. Approval: Second Reading of DEA (LOCAL) Policy: Compensation and Benefits: Salaries, Wages, and Stipends
5. Approval: Region IV Education Service Center 2006-2007 Technology Services and Support Agreement
6. Approval: Revised Schedule for Summer, 2006, Program for Limited English Proficient (LEP) Students
7. Approval: Election Calendar, Notice, and Order of Trustees Election for May 13, 2006, Election of School Trustees
8. Approval: 2006-2007 School Calendar and Alternate
9. Approval: Interlocal Agreement between City of Baytown, Barbers Hill ISD, Goose Creek CISD, and the City of Seabrook to allow for auction of surplus items

B. ACTION ITEMS

1. Approval: First Reading of TASB Update 77
2. Approval: Purchase of and Transition to AESOP System for Assigning Substitutes
3. Approval: High School Girls' Locker Room Renovations
4. Approval: Selection of C.M.A. Contractor
5. Approval: Add storage space for electrical and data drops for clinic at new elementary school.
6. Approval: Add concrete pad at new elementary school's playground area for six basketball goals.
7. Approval: Resolution to Provide Accessible Voting System

VI. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODES, SECTION 551.074 and 551.082

- A. Discussion regarding pending litigation
- B. Discussion regarding employment contracts for campus and district level administrative personnel
- C. Discussion regarding the appointment of a principal for new elementary school
- D. Discussion regarding superintendent search
- E. Discussion regarding personnel-related issues
- F. Discussion regarding purchase of property
- G. Discussion related to student discipline matters

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

- A. Request to approve Superintendent's Recommendation for Principal for New Elementary School
- B. Request to approve Personnel Recommendations
- C. Request to authorize Superintendent to act as agent for District to negotiate purchase of property

VIII. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on February 23, 2006, at 4:00 pm.

By Superintendent of School
For the Board of Trustees