



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

DR. HUGH HAYES, Interim Superintendent of Schools

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OFFICIAL AGENDA PUBLIC HEARING AND REGULAR MEETING Board of Trustees Barbers Hill Independent School District January 23, 2006

On the **23rd day of January 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.

III. REPORTS AND PRESENTATIONS

A. Recognition of School Board Appreciation Month

B. Presentation of Barbers Hill Intermediate School Curriculum Report
(Tom Holland and Selected Staff)

C. Staff Reports

1. Superintendent: (Dr. Hugh Hayes)

(a) Review and discuss new requirement to disclose relationships with vendors doing business with District.

(b) Informational Items included in WEBPac: Campus Bulletins, Enrollment Report, and December 2005 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) Exit Level of TAKS Results, Fall 2005

6. Executive Director of Finance: (John Koonce)
 - (a) 2006-2007 Budget Timeline

IV. PUBLIC HEARING

- A. Presentation of Annual Performance Report for 2004-2005 (Dr. Gayle Woodall)
- B. Public Comment
The Board shall hear public comment relative to the Annual Performance Report for 2004-2005.

V. A. CONSENT AGENDA

1. Approval: Minutes from the Special Called Meetings of December 2, 2005, December 5, 2005, December 8, 2005, December 12, 2005 and Regular Meeting of December 12, 2005
2. Approval: Bills and Financial Statements for December, 2005

B. ACTION ITEMS

1. Approval: Extend Membership in Smokestack Coalition
2. Approval: Second Reading of TASB Update 76
3. Approval: First Reading of DEA (LOCAL) Policy: Compensation and Benefits: Salaries, Wages, and Stipends (Cynthia Lusignolo)
4. Approval: Shared Services Arrangement Agreement with the Regional Day School Program for the Deaf
5. Approval: Design for Classroom Addition at High School
6. Approval: Design for Fieldhouse Renovation
7. Approval: Delivery Method for Construction Manager at Risk
8. Approval: Change Order for Fence at New Elementary Campus

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

- A. Discussion regarding matter in which duty of attorney conflicts with Public Information Act
- B. Discussion regarding pending litigation
- C. Discussion regarding placement of security devices
- D. Discussion regarding the purchase of real property
- E. Discussion regarding personnel-related issues
- F. Discussion regarding superintendent search procedures

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

VIII. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on January 19, 2006, at 4:00 pm.

By Superintendent of School
For the Board of Trustees