



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

DR. HUGH C. HAYES, Interim Superintendent of Schools

P O Box 1108 • 9600 Eagle Drive • Mont Belvieu, Texas 77580

281/576-2221 (Telephone) 281/576-5879 (Facsimile)

www.barbershill.isd.esc4.net

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OFFICIAL AGENDA

REGULAR MEETING AND BUDGET WORKSHOP

Board of Trustees

Barbers Hill Independent School District

May 22, 2006

On the **22nd day of May 2006**, the Board of Trustees of the Barbers Hill Independent School District will hold a **regular meeting and budget workshop** 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
- C. Student Recognition
- D. Administration of Oath of Office to Newly Elected Trustees
- E. Reorganization of the Board
- F. Open Forum
Time is set aside to hear comments from the audience regarding agenda items or other topics of general concern.
- G. 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. GENERAL DISCUSSION

- A. Parent request to address Board regarding Policy FMH (LOCAL)

IV. REPORTS AND PRESENTATIONS

- A. Staff Reports
 - 1. Superintendent: (Dr. Hugh Hayes)
 - (a) Residency Policies and Procedures
 - (b) Informational Items included in WEBPac: Campus Bulletins, Enrollment Report, and April 2006 Student Resource Officer Report

2. Executive Director of Operations: (Tom Holland)
 - (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

V. A. CONSENT AGENDA

1. Approval: Minutes from the Special Called Meetings of April 3, April 4, April 5, April 11, April 12, 2006, and Regular Meeting of April 17, 2006
2. Approval: Bills, Financial Statements, and Investment Report for April, 2006
3. Approval: Second Reading of FFA (LOCAL) Policy: Student Welfare: Wellness and Health Services
4. Approval: Approval for purchase of High School equipment
5. Approval: Approval for purchase of New Elementary School equipment

B. ACTION ITEMS

1. Approval: First Reading of FD (LOCAL) Policy: Admissions
2. Approval: Change Order for new scope of work at new Elementary School

VI. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071 and 551.074

- A. Discussion regarding employment recommendations and any other pending personnel-related issues
- B. Discussion regarding pending litigation
- C. Discussion regarding matter in which duty of attorney conflicts with Public Information Act

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

- A. Request to approve personnel recommendations

VIII. BUDGET WORKSHOP

- A. Presentation of projected expenditures for capital improvements, technology, and capital outlay expenditures for 2006-07 (John Koonce, James Banks, Tom Holland)
- B. Presentation of proposed District Comprehensive Staffing Plan for 2006-2007 (Cynthia Lusignolo)
- C. Presentation of proposed District Compensation Plan for 2006-2007 (Cynthia Lusignolo)

IX. ADJOURNMENT

This notice was posted in compliance with the Texas Open Meetings Act on May 18, 2006, at 4:00 pm.

Sheryl C. Hays

By Superintendent of Schools
For the Board of Trustees