



BARBERS HILL INDEPENDENT SCHOOL DISTRICT

G. WAYNE ROTAN, 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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NOTICE OF REGULAR MEETING Board of Trustees Barbers Hill Independent School District November 14, 2005

On the **14th day of November 2005**, 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. 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. Presentation of Barbers Hill Primary School Curriculum Report (Charles McManus and Selected Staff)
- B. Presentation of Annual Financial Audit and Compliance Report (David Start, D. Start, P.C.)
- C. Presentation and Discussion of Method for Sale and Selection as relative to the Selling of School Bonds (Terrell Palmer, First Southwest Company)
- D. Presentation of Preliminary Construction Project Timeline (Ron Bailey, PBK Architects)
- E. 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 update 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 project work currently in progress.
 - 4. Technology Report: (James Banks)
Topic: Report on all current and planned technology initiatives.

5. Personnel Report: (Cynthia Lusignolo)
Topic: Report on all current and planned initiatives in the area of personnel.

IV. A. **CONSENT AGENDA**

1. Approval: Minutes from the Special Called Meeting and Public Hearing and Regular Meeting of October 24, 2005.
2. Approval: Bills and Financial Statements for October 2005.

B. **ACTION ITEMS**

1. Approval: Annual Financial Audit and Compliance Report for fiscal year ended June 30, 2005.
2. Approval: Preliminary Official Statement and selection of underwriting team.
3. Approval: Resolution excusing days missed due to mandatory evacuation.
4. Approval: Purchase of school buses.
5. Approval: Revisions to Employee Handbook.
6. Approval: Selection of Architect for design of Fieldhouse/Gymnasium Renovations

V. **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on November 10, 2005, at 4:00 pm.

By Superintendent of Schools
For the Board of Trustees