



# BARBERS HILL INDEPENDENT SCHOOL DISTRICT

G. WAYNE ROTAN, Superintendent of Schools

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

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www.barbershill.isd.esc4.net

## Board of Trustees

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JOE PRESNALL  
*Vice-President*  
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*Member*  
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## Executive Directors

JAMES BANKS  
*Technology*  
JOHN KOONCE, C.P.A.  
*Finance*  
CYNTHIA LUSIGNOLO  
*Personnel & Student Services*  
AARON MORGAN  
*Operations*  
GAYLE WOODALL, Ed.D.  
*Instruction*

## Directors

KAREN BISHOP  
*Special Services*  
SUSAN LEBLANC  
*Food Services*  
DON PRICE  
*Athletics*

## Principals

SUSAN HAYNIE  
*High School*  
CINDY PRICE, J. D.  
*Middle School*  
TOM HOLLAND  
*Intermediate School*  
JIM BERGSTROM  
*Elementary School*  
CHARLES MCMANUS  
*Primary School*

## NOTICE OF REGULAR MEETING Board of Trustees Barbers Hill Independent School District December 12, 2005

On the **12<sup>th</sup> day of December 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. Student Recognition

1. Presentation of student awards for Annual Christmas Card Contest
2. Presentation of certificates to Boys' Cross Country for advancing to State Meet

D. Open Forum

Time is set aside to hear comments from the audience regarding agenda items or other topics of general concern. Any complaint brought against a district employee or involving the discipline of student shall be heard in closed session. (Texas Government Code, Sections 551.074 and 551.082.)

### III. DISCUSSION ITEM

- A. Request from Karen Menard to address the Board concerning grade alignments for 2006-2007  
Any complaint brought against a district employee or involving the discipline of student shall be heard in closed session. (Texas Government Code, Sections 551.074 and 551.082.)

### IV. REPORTS AND PRESENTATIONS

A. Presentation regarding issuance of Schoolhouse Bonds, Series 2006 (Terrell Palmer)

B. Staff Reports

1. Superintendent: Weekly Administrative Report (Wayne Rotan)
  - a. Enrollment Report
  - b. Update regarding Supreme Court ruling on West Orange Cove Case
  - c. "Healthy Children, Healthy Schools" Video

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. Executive Director of Technology: (James Banks)  
Topic: Report on all current and planned technology initiatives.
5. Executive Director of Instruction: (Dr. Gayle Woodall)  
Topic: Report on campus initiatives for TAKS preparation

V. A. **CONSENT AGENDA**

1. Approval: Minutes from the Special Called Meeting and Regular Meeting of November 14, 2005
2. Approval: Bills and Financial Statements and Investment Report for November 2005

B. **ACTION ITEMS**

1. Approval: Order Authorizing Issuance of Barbers Hill Independent School District Unlimited Tax Schoolhouse Bonds, Series 2006
2. First Reading: Texas Association of School Boards Policy Update 76  
(See attached list of policies)
3. Approval: Chambers County Extension Service Agent as an adjunct staff member
4. Approval: Purchase of video security equipment for the High School and Middle School campuses
5. Approval: Proposal for relocation of the Technology Department Office

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

- A. Consider Employment of High School Auto Mechanics Teacher
- B. Approval of Superintendent Resignation
- C. Selection of Interim Superintendent

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 December 8, 2005, at 4:00 pm.

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By Superintendent of Schools  
For the Board of Trustees