



# BARBERS HILL INDEPENDENT SCHOOL DISTRICT

DR. HUGH C. HAYES, Interim Superintendent of Schools

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

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## Board of Trustees

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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*

## OFFICIAL AGENDA

### REGULAR MEETING Board of Trustees Barbers Hill Independent School District March 27, 2006

On the 27<sup>th</sup> day of March 2006, 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.
- 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. REPORTS AND PRESENTATIONS

- A. Presentation of High School Girls' Locker Room Renovations  
(Ron Bailey, PBK Architects, Inc.)
- B. Presentation of Field House Project Renovations  
(Ron Bailey, PBK Architects, Inc.)
- C. Presentation of Barbers Hill High School Curriculum Report  
(Susan Haynie and Selected Staff)
- D. Staff Reports
  1. Superintendent: (Dr. Hugh Hayes)
    - (a) Status report on residency policies and procedures
    - (b) Informational Items included in WEBPac: Campus Bulletins, Enrollment Report, and February 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 Application for Expedited and General State Waivers (Staff Development and Modified Schedule/TAKS Testing Days Waiver)

**IV. A. CONSENT AGENDA**

1. Approval: Minutes from the Special Called Meeting of February 21, 2006 and Public Hearing and Regular Meeting of February 27, 2006.
2. Approval: Bills, Financial Statements, and Investment Report for February, 2006.

**B. ACTION ITEMS**

1. Approval: Second Reading of TASB Update 77
2. Approval: Requests for Proposal for IP Telephony
3. Approval: Requests for Proposal for New Elementary Video System
4. Approval: Requests for Proposal for Backup Solution
5. Approval: Application for Expedited and General State Waivers from the Texas Education Agency as related to Staff Development and Student Testing

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

- A. Discussion regarding pending litigation
- B. Discussion regarding matter in which duty of attorney conflicts with Public Information Act
- C. Discussion regarding personnel-related issues
- D. Discussion regarding Principal of new Elementary School
- E. Discussion regarding Executive Director of Operations
- F. Discussion regarding Principal of Intermediate School
- G. Discussion regarding superintendent search

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

- A. Request to approve personnel recommendations
- B. Request to approve recommendation for Principal of new Elementary School
- C. Request to approve recommendation for Executive Director of Operations
- D. Request to approve recommendation for Principal of Intermediate School

**VII. ADJOURNMENT**

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

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By Superintendent of School  
For the Board of Trustees