



# BARBERS HILL INDEPENDENT SCHOOL DISTRICT

P O Box 1108 • 9600 Eagle Drive • Mont Belvieu, Texas 77580  
281/576-2221 (LOCAL) 281/385-6038 (METRO)  
www.bhisd.net

## Board of Trustees

CARMENA GOSS  
*President*  
JOE PRESNALL  
*Vice-President*  
BENNY MAY  
*Secretary*  
GEORGE BARRERA  
*Member*  
JOHN DANIELS  
*Member*  
JEF FARRELL  
*Member*  
RANDY FOSTER  
*Member*

## Superintendent

GREG POOLE, Ed.D.

## Executive Directors

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

## Directors

SUE GARCIA  
*Special Services*  
SUSAN LEBLANC  
*Food Services*  
DON PRICE  
*Athletics*

## Principals

SUSAN HAYNIE  
*High School*  
CINDY PRICE, J. D.  
*Middle School*  
BARBARA PONDER  
*Intermediate School*  
SANDRA DUREE  
*Elementary School*  
JIM BERGSTRON  
*Primary School*  
LISA WATKINS  
*Kindergarten Center*

## OFFICIAL AGENDA

### PUBLIC HEARING AND REGULAR MEETING Board of Trustees Barbers Hill Independent School District June 19, 2006

On the **19<sup>th</sup> day of June 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

#### II. FIRST ORDER OF BUSINESS

- A. Establishment of Quorum
- B. Invocation and Pledge of Allegiance
- C. Welcome & Recognition of Visitors
- D. Special Staff Recognition
- E. Open Forum  
Time is set aside to hear comments from the audience regarding agenda items or other topics of general concern.

- F. 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. PUBLIC HEARING

- A. Overview of proposed budget for 2006-2007 (John Koonce)
- B. Public Comment  
The Board shall hear public comment relative to the proposed budget for the 2006-2007 school year.
- C. Overview of proposed expenditure of federal funds for 2006-2007 (Gayle Woodall)
- D. Public Comment  
The Board shall hear public comment relative to the proposed expenditure of federal funds for the 2006-2007 school year.

**IV. REPORTS AND PRESENTATIONS**

**A. Staff Reports**

1. Superintendent: (Dr. Greg Poole)
  - (a) Review and confirmation of Calendar of Board Meetings for 2006-2007.
2. Executive Director of Operations (Tom Holland)
  - (a) Status and follow-up of on-going job related activities 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) Status of all current and future projects in the area of technology.
5. Executive Director of Instruction (Dr. Gayle Woodall)
  - (a) Presentation of results from Required Early Reading Assessment for 2005-2006.

**V. A. CONSENT AGENDA**

1. Approval: Minutes from Special Called Meetings of May 8, May 16, May 22, and May 26, 2006, and Regular Meeting and Budget Workshop of May 22, 2006
2. Approval: Bills and Financial Statements for May, 2006
3. Approval: Barbers Hill ISD Emergency Operations Plan
4. Approval: Second Reading of FD (LOCAL) Policy: Admissions

**B. ACTION ITEMS**

1. Consideration and approval of final budget amendments for 2005-2006
2. Consideration and approval of Ordinance and Resolution Adopting Budgets for 2006-07
3. Consideration and approval of Agreements for the Purchase of Attendance Credits (Option 3)
4. Consideration and approval of Agreements for Education of Non-Resident Students (Option 4)
5. Appointment of Auditors for fiscal year ending June 30, 2006
6. Consideration and approval of Dual Credit Partnership with San Jacinto College Central
7. Consideration and approval of Student Athletic Insurance
8. Approval of First Reading of BE (LOCAL) Policy: Board Meetings
9. Approval of First Reading of FM (LOCAL) Policy: Student Activities
10. Approval of First Reading of FNAB (LOCAL) Policy: Student Expression: Use of School Facilities for Nonschool Purposes
11. Consideration and approval of hiring authority pursuant to DC (LEGAL) Policy: Employment Practices

**VI. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.074**

- A. Discussion regarding employment recommendations and any other pending personnel-related issues.
- B. Discussion regarding purchase of real property.

**VII. ACTION AS A RESULT OF CLOSED SESSION DELIBERATIONS**

- A. Request to approve personnel recommendations.

**VIII. ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on June 15, 2006 at 10:00 am.

\_\_\_\_\_  
By Superintendent of Schools  
For the Board of Trustees