



# BARBERS HILL INDEPENDENT SCHOOL DISTRICT

G. WAYNE ROTAN, Superintendent of Schools

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## Board of Trustees

PHILIP JOINES  
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JOE PRESNALL  
*Vice-President*  
CARMENA GOSS  
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*Member*  
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*Member*  
BENNY MAY  
*Member*

## 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*

## OFFICE AGENDA BARBERS HILL INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

### *Public Hearing and Regular Meeting October 24, 2005*

On the 24<sup>th</sup> day of October 2005, 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 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 against a district employee or involving the discipline of a student brought forth in the open forum shall be heard in closed session.

E. Employee Recognition

#### III. PUBLIC HEARING

A. Overview of Financial Integrity Rating System of Texas (F.I.R.S.T.) accountability rating (John Koonce)

B. Public Hearing

The Board shall hear public comment relative to the Financial Integrity Rating System of Texas (F.I.R.S.T.) accountability rating

#### IV. REPORTS AND PRESENTATIONS

A. Presentation of Barbers Hill Elementary School Curriculum Report (Jim Bergstrom and selected staff)

B. 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 follow-up 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 construction for the new elementary campus.
4. Executive Director Technology: Monthly Report (James Banks)  
Topic: Report on current and future technology initiatives.

C. Informational Reports:

1. Presentation of reports from summer instructional programs: (Dr. Gayle Woodall)
  - a. 2005 Summer School Report
  - b. Success for All Reading Program
  - c. Summer program for Limited English Proficiency (LEP) students
2. Reporting of campus enrollment for students of Limited English Proficiency (LEP) (Dr. Gayle Woodall)

V. A. **CONSENT AGENDA**

1. Approval: Minutes from Special Called Meeting of August 1, 2005, Facilities Workshop and Special Called Meeting of August 8, 2005, Special Called Meeting and Public Hearing and Regular Meeting of August 22, 2005, Team Building Workshops of September 12, 13, & 15, 2005, and Regular Meeting of September 26, 2005.
2. Approval: Bills and Financial Statements for August and September, 2005

B. **ACTION ITEMS**

1. Adoption: An Order Canvassing Returns and Declaring Results of Election
2. Adoption: Resolution Authorizing the Issuance of Barbers Hill Independent School District Maintenance Tax Note, Series 2005
3. Adoption: Second Reading: Texas Association of School Boards Policy Update 75 (See Attached List of Policies)
4. Adoption: Resolution to elect representatives to the Board of Directors of the Chambers County Appraisal District
5. Consideration and Discussion: Board Policy GKD (LOCAL) relating to non-school use of school facilities, and Board Policy DBF (LOCAL) relating to non-school employment facility usage.
6. Approval: 2005-2006 Support Services Contract with Region IV Education Service Center
7. Approval: Revisions to the Student Code of Conduct
8. Approval: Revisions to the Gifted and Talented (GT) Policy

VI. **ADJOURNMENT**

This notice was posted in compliance with the Texas Open Meetings Act on October 20, 2005, at 4:00 pm.

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By Superintendent of Schools  
For the Board of Trustees