



Board Report

HISD

Regular Meeting of the Board of Trustees

February 8, 2005

Parental Complaint - Disciplinary Consequence
Request from a parent concerning discipline consequence was heard. The Board agreed to support the Administration's decision based on the board policy.

Superintendent Goals: The Board reviewed and approved goals for Mr. Wright for 2005.

Consent Items:

Minutes from the January 11, 2005 Board Meeting, January 2005 Financial Report, and personnel items were approved.

2005-2006 School Calendar: The Calendar Committee meets each year to plan the school calendar. Input was received from staff, parents, PIE (Parents Involved in Education) community public hearing, DEIC, phone calls, and e-mails. The calendar was approved as presented. The Committee will proceed with the waiver from TEA for an earlier start date.

Spring Class Size Waiver: The Texas Education Agency requires districts to submit a class size waiver when any class exceeds the state maximum class size. A waiver for the Spring semester is being submitted for three (3) first grade classes at Hallsville Primary. These classes exceed the 22:1 state maximum. The waiver was approved as presented.

Safe and Drug Free School and Health Advisory Council Membership List: According to Board Policy EHAA (Legal), BDF (Legal), and House Bill#1075, subchapter K, Sec. 12.171, the Board approved membership of a council established to advise the district regarding the district's health education curriculum, instruction and Health Programs. The council will assist the district in ensuring that local community values and health issues are reflected in the district's health education instruction.

Call/Order of the 2005 Trustee Election: The 2005 Trustee Election was called for May 7, 2005. The positions open are, Position #2 (Currently held by Jon Slater), and Position #7 (Currently held by Robert Womack). The first day to file for a place on the ballot is February 7, 2005. The deadline for filing is 5:00 p.m. on March 7, 2005. Early voting by personal appearance begins April 20, 2005, and ends on May 3, 2005.

Recognize Board Members Hours of Continuing Education: Mr. Gaw presented the Hours of Continuing Education report to the Board members. This report is done annually.

Road/Parking Lot Engineering Report: Mike Adkinson and Randy House gave a report on our road conditions and parking lots on all campuses. They provided insightful information on problem areas, traffic patterns to assist in repair recommendations, cost estimates to repair and maintain high priority areas. These issues will be discussed further in our March meeting.

Superintendent's Annual Evaluation and Contract: The Board agreed to extend Mr. Wright's contract for 3 years and he received a 3% raise. The Board complimented Mr. Wright on his leadership and his contributions to Hallsville ISD.

Personnel Approved:

Professional:

Kenneth Plunk— Teacher/Coach - High School

Resignations:

Ann Andrews - Speech Therapist- Jr. High

Administrators' contracts were approved for the next school year.

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