



Board Report HISD



Regular Meeting of the Board of Trustees April 13, 2009

Recognitions:

Class 4A State CX Debate Champions: Mr. Wright and the School Board recognized Andrew Cornish and Tyler Gregston for winning the Class 4A CX Debate State Championship! Coach Racy Grant was also recognized for coaching and leading an outstanding Debate Program for many years. Andrew and Tyler are both juniors at Hallsville High School. **Andrew and Tyler have won the following awards during the 2008-2009 school year:**

2008	2009
UIL District Champions	UIL District Champions
UIL District Best Speaker	UIL District Best Speaker
UIL State Octofinal Medalist	UIL State Gold and Silver Gavel Top Speakers
NTDA State Champions	UIL State Champions
NTDA State Best Speaker	NFL National Qualifiers
NFL National Qualifiers	NTDA State Champions
	NTDA Best Speaker

Mr. Wright presented Andrew, Tyler, and Coach Racy Grant plaques on behalf of the Board of Trustees in recognition of this very special “State Championship” in CX Debate!!

Tradition + Pride + Hard Work = The Debate Program!!

Superintendent Communication:

Mr. Wright **proudly** announced that the Hallsville High School Academic Team won the District 13-4A UIL Academic District Championship! The High School Academic Team set an all-time school record with 461.5 points. The Academic Team has 27 Regional Qualifiers, 8 Individual District Champions, and 3 District Champion Teams. Mr. Wright said he is proud of each individual and event coach representing Hallsville High School in winning the **Academic District Championship!** Mr. Wright also said he is very proud of the 6th Grade Academic Team for being District Champion Runner-up and setting a school record with 221 points.

Mr. Wright also announced that the High School Band won “**Sweepstakes**” at the UIL Concert and Sight Reading Competition. Also, for the first time in school history, all three bands (Varsity, Non-Varsity, and Sub Varsity) received a “1” on stage in the concert competition. This is a testimony to the strength of our Band Program!!

Mr. Wright communicated the results of the Farm City Week Livestock Show & Sale that was held at the City Arena and Civic Center in Marshall, March 24-26. Thanks to the generosity of local and area businesses and supportive individuals, a record total of \$272,000 was awarded to participating county 4-H and FFA members! Our chapter was represented with over 80 participating students that exhibited more than 100 projects. Hallsville FFA members qualified a record 59 projects of the 122 total projects in the premium sale with all project sales, add-ons and hard luck donations totaling over \$117,300. Hallsville FFA members won 5 of the 8 classes in the Hog Show, had the most projects in the Premium Sale, had the 4th and 6th Place Team in the Livestock Judging Contest, placed first in every Ag Mechanics division we competed in, and has won the Ag Mechanics Show every year since its inception.

Consent Items: Minutes from the March 9, 2009, regular board meeting, March 2009 Financial Report, and Personnel were approved.

Election of Unopposed Candidates: Candidates, Beth Anders (Place 3), Howard Hunt (Place 4), and Lee Gaw (Place 5) are unopposed for the May 9, 2009, Board of Trustee Election. Therefore, the Board approved the Election of Unopposed Candidates and the Cancellation Ordinance for the May 9, 2009, Board of Trustee Election. A copy of the Cancellation Ordinance must be posted on Election Day at each of the polling places that would have been used in the election, as outlined in Education Code 2.052, 2.053 (a), (b). The Oath of Office will be administered at the May 11, 2009, Board Meeting.

NCLB Report Card: The Board reviewed the No Child Left Behind Report Card, which as of this year; all districts are required by NCLB to disseminate information to all parents, and through public means, such as the internet. The information was sent to all parents, is on our district website, will be in the district newsletter, and is available at the Central Office.

Ground Breaking for North Elementary and Hallsville High School: The Ground Breaking Ceremony for North Elementary and the High School will be April 23, 2009, at 6:00 pm.

TAKS Scores: Paula Rogers, Deputy Superintendent presented the preliminary grades 3, 5, and 8 Reading TAKS scores to the Board of trustees. Mrs. Rogers discussed the overall scores at each grade, as well as the commended performance rate and average scaled score. District Administration is very pleased with our overall scores and the improvements in commended performance. Mrs. Rogers noted that each campus has outstanding first round scores and that each campus is on track for Exemplary performance!

Junior High Master Schedule: Dr. Amber Daub proposed a new master schedule to be implemented at the Junior High for the 2009-2010 school year. The proposed schedule was a traditional schedule that consisted of seven 53 minute periods that will meet every day. The schedule was developed through collaboration with campus representatives and district leadership. It received 100% support from the campus S.V.I.T. Committee. The Board of Trustees approved the master schedule. Dr. Daub thanked the members of the Board for their support.

Staffing Request (PreK-12): Paula Rogers, Deputy Superintendent and Tim Brittain, Assistant Superintendent presented the staffing proposal for the 2009-2010 school year. The staffing projections and student teacher ratio projections were provided for each grade level. The staffing report also included a proposal to pilot teaming in first grade next year. This proposal was supported by the primary campus SVIT team.

The administration recommended and the Board approved twelve additional positions for next school year and the proposal to pilot teaming at first grade. Mrs. Rogers and Mr. Brittain thanked the HISD Board of Trustees for their continued support of student instruction by, maintaining class size ratios, and providing other support personnel as needed.

Update on Bond Construction Timelines: Brice Davis, Architect with Thacker Davis, presented a final project schedule for North Elementary and Hallsville High School. **Special Note: Please view the schedule on page 3**

Update on New Hallsville High School: Brice Davis also presented a series of updates and communication for Hallsville High School. Because of the mass volume of this construction project, Mr. Davis will communicate by presenting information over several board meetings. **Special Note: Please view the schedule on page 4 and 5.**

**2007 BOND ISSUE
HALLSVILLE INDEPENDENT SCHOOL DISTRICT
HALLSVILLE, TEXAS**

April 9, 2009

PROJECT SCHEDULE – NORTH ELEMENTARY SCHOOL CAMPUS

Milestone	Completion Date	Duration	Status
Obtain Environmental Site Assessment	April 17, 2008		Completed
Finalize Curriculum Model	March 26, 2008		Completed
Finalize Program	May 6, 2008		Completed
Obtain Survey	August 1, 2008		Completed
Finalize Land Purchase	August 28, 2008		Completed
Complete Initial Building Organization Schematic	October 1, 2008		Completed
Complete Schematic Design	December 1, 2008		Completed
HISD Board Meeting (Design Development Review)	February 9, 2009		Completed
Complete Design Development	February 9, 2009		Completed
Receive Consultants 35% CD Check Set	May 11, 2009		Pending
35% CD Review/Coordination	May 13, 2009	2 Days	
HISD Board Meeting (construction document approval)	June 9, 2009		
Receive Consultants 85% CD Check Set	June 15, 2009	5 Weeks	
85% Construction Document Review/Coordination	June 17, 2009	2 Days	
Receive Consultants 100% Construction Documents	June 29, 2009	3 Weeks	
100% Final Construction Document Review/Coordination	July 3, 2009	4 Days	
Complete Construction Documents	July 7, 2009		
Go to Printer	July 8, 2009	2 Days	
Release of Construction Document sets to WRL	July 10, 2009		
Receive Bids/Commence GMP Negotiation	August 20, 2009	5 Weeks	
Finalize Bids/Negotiate GMP	September 3, 2009	2 Weeks	
HISD Board Meeting (approve GMP)	September 14, 2009		
Construction Contract Finalization (WRL)	September 28, 2009	2 Weeks	
Start Construction on Site	October 1, 2009		
Complete Construction	February 1, 2011	16 Months	
Start School Fall Semester (total facility)	August 22, 2011		

**2007 BOND ISSUE
HALLSVILLE INDEPENDENT SCHOOL DISTRICT
HALLSVILLE, TEXAS**

April 9, 2009

PROJECT SCHEDULE – NEW HIGH SCHOOL

Milestone	Completion Date	Duration	Status
Finalize Curriculum Model	May 15, 2008		Completed
Obtain Survey	August 1, 2008		Completed
Finalize Land Purchase	August 19, 2008		Completed
Finalize Program	September 8, 2008		Completed
Complete Initial Building Organization Schematic	September 22, 2008		Completed
Complete Schematic Design (site, floor plan, interior elevations)	March 27, 2009		Completed
HISD Board Meeting (status update)	April 13, 2009		Pending
Complete Schematic Design (building exterior)	April 20, 2009	3 Weeks	Pending
Complete Design Development	May 11, 2009	3 Weeks	Pending
HISD Board Meeting (Design Development Review)	May 11, 2009		
Formally Start Construction Documents	May 12, 2009		
HISD Board Meeting (status update if required)	June 8, 2009		
Receive Consultants 35% CD Check Set	June 22, 2009	6 Weeks	
35% CD Review/Coordination	June 25, 2009	3 Days	
HISD Board Meeting (status update if required)	July 13, 2009		
HISD Board Meeting (no HS action required)	August 10, 2009		
Receive Consultants 85% CD Check Set	September 7, 2009	11 Weeks	
85% Construction Document Review/Coordination	September 11, 2009	4 Days	
HISD Board Meeting (CD approval of site release)	September 14, 2009		
Go to Printer (site CD set)	September 15, 2009	3 Days	
Release Site CD (earthwork, storm sewer, SWPPP)	September 18, 2009		
Receive Consultants 100% Construction Documents	October 5, 2009	4 Weeks	
Receive Bids (site CD set)	October 6, 2009	2 Weeks	
Finalize Bid/Negotiate GMP (site CD set)	October 9, 2009	3 Days	
100% Final Construction Document Review/Coordination	October 9, 2009	5 Days	
Complete Construction Documents	October 12, 2009		
HISD Board Meeting (construction document approval)	October 12, 2009		
Go to Printer (building set)	October 13, 2009	4 Days	
Release of Building CD sets to WRL	October 16, 2009		
HISD Board Meeting (approve site only GMP)	October 12, 2009		
Start Site Construction (site only)	October 29, 2009		
HISD Board Meeting (no HS action required)	November 9, 2009		
Receive Bids/Commence GMP Negotiation	November 19, 2009	5 Weeks	

Finalize Bid/Negotiate GMP	\December 10, 2009	3 Weeks
HISD Board Meeting (approve GMP)	December 14, 2009	
Construction Contract Finalization (WRL)	December 30, 2009	2 Weeks
Start Construction on Site	January 4, 2010	
Complete Construction North Building (academic, athletics)	February 4, 2012	25 Months
Complete Construction Center Building (CATE)	March 4, 2012	26 Months
Complete Construction Center Building (library, admin., academic)	April 4, 2012	27 Months
Complete Construction South Building (kitchen, cafeteria, Science)	May 4, 2012	28 Months
Complete Construction South Building (fine arts)	June 4, 2012	29 Months
Complete Construction (entire site development)	June 4, 2012	29 Months
Start School Fall Semester (total facility)	August 21, 2012	