



# Board Report

Regular Meeting of the Board of Trustees

HISD

May 11, 2004

## Recognitions :

Mr. Wright watched the Band and Choir Programs this Spring in their UIL competitions. Mr. Wright was so impressed with the performances of these programs that he wanted to recognize them with Bobcat Pride Awards. He said he wanted to recognize all the Junior High and High School Directors because great programs are strong at all levels.

**Bobcat Pride Awards** were given to:

### HISD Choir Program

Rachel Lockard—has led the Junior High Choir Program to Sweepstakes trophies for two consecutive years.

Rex McCullough—has led the High School Mixed Choir to Sweepstakes trophies for five consecutive years.

### HISD BAND PROGRAM

Jason Chamberland, Chris Crawford, Gary Fort, Dwaine Hubbard, Sherri Morgan—These Directors are responsible for eight consecutive Sweepstakes trophies. Mr. Wright highlighted that the Band Program has won Sweepstakes trophies 26 of 30 years. This is a true example of :

**Tradition + Pride + Hard Work = Success.**

## Destination ImagiNation Team

Team members— Elizabeth Daly, Sarah Dickerson, Kathryn Hageman, Rebecca Nelms, Nathan O'Quinn, Kaitlyn Sharp, Adam Stacy.

Coaches - Beth Nelms and Laurie Stacy

Hallsville is proud to have this team win at the Regional and State Level which qualifies the team to advance to the Global Finals at the University of Tennessee in Knoxville, Tennessee on May 26-29. This is the first time a Hallsville team has advanced to the Global Finals. We are very proud of the students and coaches!

### ***Action Items:***

#### 1) *Consent Items:*

Minutes from April 13, 2004, meeting and Personnel Items were approved.

#### 2) Budget Amendments were approved.

#### 3) Neta Craig presented a check to the Board from the Hallsville ISD Education Foundation in the amount of \$17,931.67.

#### 4) The Board approved for Vibra-Whirl to install an artificial turf playing surface in Bobcat Stadium for \$475,000. The turf installation will include a polyurethane track surface in the entire north D-zone area for the high jump. The south D-zone area will have asphalt with a polyurethane pole vault runway. The turf committee negotiated with Vibra-Whirl to ensure that Hallsville I.S.D. would obtain the best value and quality of turf installation. This goal was met and we will have one of the finest turf facilities for the best price available to any school district with turf fields.



### Action Items Cont'd

5) The Board approved Enprotec, Hibbs & Todd to certify the turf installation in Bobcat Stadium. The independent certification is critical to ensure installation quality, product quality, and installation longevity.

### INFORMATION ITEMS

- 1)Tim Brittain went over the maximum entitlements for the (Federal No Child Left Behind Grants).
- 2)New Legislation changed the funding formulas for Career and Technology Education for the 2003-2004 school year. Required expenditures increased from 85% to 90%.
- 3)Dr. Parramore presented recommended class size ratio and personnel units for the 2004-2005 school year.
- 4)Thirty four students at the Jr. High participated in the Duke University Talent Identification Program during the 2003-2004 school year by taking the SAT-1. Duke University has announced that three of these students have been named Duke Scholars. The following seventh grade students who earned this achievement and will receive state recognition at a ceremony in June are: **Whitney Hale, Monica Stanton and Brady Steed.**
- 5)The legal services Retainer Agreement from Schwartz and Eichelbaum has expired. The Board would like to renew the Retainer Agreement as an action item at the June board meeting.
- 6)The Board heard a report from John Sloan about a Federal Oil Royalty Underpayment Litigation that some area school districts are considering.

### Superintendent Comments:

- 1. Mr. Wright invited all board members to the Employee Appreciation Breakfast and Program on May 28, 2004.
- 2. Mr. Wright discussed procedures for Graduation 2004 with the board members.

### Personnel Approved

#### **Resignations:**

- Jan Hernholm - Counselor- High School
- Martha Johnson - Teacher- High School
- Andre' Lo -Teacher, Coach -Jr. High &High School
- Sonja McClellan -Teacher- Jr. High
- Rex McCullough– Choir Coordinator- High School
- Travia Steward– Teacher- High School

#### **Recommendations:**

- Nancy Pratt- Teacher- Jr.High
- Ginger Arney- Teacher-Intermediate Campus
- Karan Sustaire- Textbook Inventory Specialist
- Michelle Marjason– Special Education Teacher- Intermediate Campus



**Bobcat Pride Begins With You!**

**Teamwork Makes The Dream Work!**

**Tradition + Pride + Hard Work = Success**