



Board Report HISD



Regular Meeting of the Board of Trustees May 11, 2009

Recognitions:

District Champion 13-4A HHS UIL Academic Team and Coaches: Bobcat Pride Awards were given to all participants of the Hallsville High School UIL Academic Team and their Coaches for their accomplishment of winning the **13-4A UIL Academic District Championship**. The **High School Academic Team** set an all-time school record with **461.5 points**. The Academic Team had 27 Regional Qualifiers, 8 Individual District Champions, and 3 District Champion Teams. The Team also had 6 Individual Academic State Qualifiers which is also a school record.

Oath of Office for Newly Elected Board Members: Traci Beard issued the Oath of Office to Beth Anders (Place 3), Howard Hunt (Place 4), and Lee Gaw (Place 5). The oath affirms their duties as a Hallsville ISD Board of Trustee for a term of three (3) years.

Reorganization of Board of Trustees: The Board annually reorganizes leadership positions. The positions are as follows: Jason Petersen, President; Beth Anders, Vice President; Robert Womack, Secretary; and Howard Hunt, Assistant Secretary.

Communication from Superintendent:

End of Year Celebration: Mr. Wright invited the board members to attend this annual celebration of employees. Breakfast will begin at 7:31 am on June 5 in the High School Cafeteria. The program will begin at 9:01 am in the High School Auditorium.

Consent Items: Minutes from the April 13, 2009, regular board meeting and special meeting of April 30, 2009, April 2009 Financial Report, and Personnel were approved.

Summative Evaluation of District Strategic Plan: The Texas Education Code requires each school district to develop a District Improvement Plan. It must be developed, evaluated and revised annually by the Superintendent and the District Level Committee. Both formative and summative evaluations of the plan are required. A summative evaluation of Hallsville District Improvement Plan was submitted at the meeting. This summative evaluation is means of reporting the accomplishment of the district's 2008-2009 objectives.

Legal Retainer Agreement: The Board approved the Retainer Agreement with the District's attorney, Schwartz and Eichelbaum, P.C., for the period of June 1, 2009 through May 31, 2010.

Guaranteed Energy Savings Contract: The Board approved issuing a Request for Qualifications to seek a firm to conduct an Energy Savings Audit for the district.

Construction Payment Authorization: The Board approved the monthly construction payment for East Elementary.

Presentation of Check from HISD Education Foundation: Neta Craig presented the Board with a check in the amount of \$17,640.47 on behalf of the HISD Education Foundation. This money will be used to fund grants awarded to classroom teachers.

Preliminary TAKS Test Results: Kathy Newsom and Carla McAvoy presented to the Board the Preliminary TAKS Test results. Another report will be given at the June board meeting that will outline TAKS Comparisons of the District 13-4A schools, State and Regional averages, Longitude and TAKS Demographics Scores Analysis. **Mr. Wright publically thanked all HISD employees for their hard work in preparing our students for the TAKS test.**

Elementary Attendance Zones: The Board approved the contract with Population and Survey Analysts to develop school district boundaries for multiple elementary schools for Hallsville ISD.

North Elementary Fencing: The Board approved A&B Wholesale Fence for the property fencing at North Elementary.

5th Six Weeks Attendance: Congratulations to the Middle School Campus for setting an attendance record for the 5th six weeks and for having the highest attendance in the School District!

**Hallsville ISD
Attendance Report**

5th Six Weeks

Campus	2009	2008	Record
Primary (EC-K)	93.8	94.2	95.7
Elementary (1-2)	96.0	95.7	96.9
Intermediate (3-4)	96.4	97.4	97.4
Middle School (5-6)	* 97.3	97.3	97.3
Jr. High (7-8)	96.2	96.6	96.6
High School (9-12)	96.0	96.3	96.3
District	96.0	96.3	96.3



***Indicates School Record**

Graduation 2009: The “Best Graduation” in the **United States** will be **Friday, June 5, 8:00 pm** in Bobcat Stadium. Everyone is invited to celebrate the outstanding **Senior Class of 2009!**

