



Board Report HISD



Regular Meeting of the Board of Trustees June 9, 2009

Recognitions:

Compassionate Friends Award: One hundred forty one employers (141), representing 39 states are being recognized by The Compassionate Friends Organization for showing compassion to bereaved employees following the death of a child. Hallsville Independent School District is one of the employers recognized in Texas this year for their support and compassion toward Kim Ward, a teacher at the Intermediate Campus.

Resignation of School Board Members: The Board approved the resignation of Board Member's Lee Gaw who served from 1997-2009 and Rob Key who served from 2001-2009.

Recognition of Outgoing School Board Members: Mr. Wright recognized both outgoing School Board Member's Lee Gaw and Rob Key with a Special Plaque. The plaque was given in honor of their years of service. Lee Gaw served as Board of Trustee for 12 years and Rob Key for 8.

Appointment of New School Board Members: The Board approved Von Schattel for (Place 1) which was held by Rob Key and Jason Ainsworth for (Place 5) which was held by Lee Gaw.

Oath of Office for Newly Appointed Board Members: Traci Beard issued the Oath of Office to Von Schattel who will replace Rob Key (Place 1) and Jason Ainsworth who will replace Lee Gaw (Place 5). The oath affirms their duties as a Hallsville ISD Board of Trustee until the next election date.

Consent Items: Minutes from the May 11, 2009, regular board meeting, May 2009 Financial Report, Quarterly Investment Report, and Personnel were approved.

Budget Amendments: Budget Amendments were approved by the Board.

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

Surplus Property on New Hallsville High School Site: The Board approved the recommendation to remove surplus property on the new Hallsville High School Site.

Bank Depository Contract Bids: The Board approved Community Bank as the Depository for school funds for the school years 2009-2010 and 2010-2011.

TAKS Test Results: Deputy Superintendent Paula Rogers, HISD Assessment Coordinator Debbie Melson, Elementary Curriculum Director Kathy Newsom, and Secondary Curriculum Director Carla McAvoy presented preliminary TAKS results to the Board. The report included all scores for each grade level and subject, including scores for each sub population. In addition to the 2009 scores, reports showing longitudinal progress in each area were reviewed. *(Please see Accountability Ratings on page 2)*

Hallsville ISD is very proud to announce the following accountability ratings that will be released this August:

- **Hallsville Elementary SchoolExemplary**
- **Hallsville Intermediate SchoolExemplary**
- **Hallsville Middle SchoolExemplary**
- **Hallsville Junior High SchoolExemplary**
- **Hallsville High School..... Recognized**
- **Hallsville ISD..... Recognized**

Mr. Wright and Mrs. Rogers congratulated every campus for their success. Every staff member in Hallsville ISD should be commended for these outstanding TAKS scores. This is a perfect example of **“Teamwork Makes the Dream Work!”**

Final Attendance Report: The Middle School had the highest attendance rate for the 2008-2009 school year and are the District Attendance Champions!!! Congratulations to the High School Campus and the District for setting all-time attendance records for the year!! Overall, all campuses in Hallsville ISD had **“Exemplary Attendance”** for the year!!!

**Hallsville ISD
Final Attendance Report**

Campus	2009	2008	Record
Primary (EC-K)	95.0	94.9	95.6
Elementary (1-2)	96.3	96.4	96.6
Intermediate (3-4)	97.0	97.1	97.1
Middle School (5-6)	*97.2	97.2	97.2
Jr. High (7-8)	96.7	96.9	96.9
High School (9-12)	*96.5	96.5	96.5
District	*96.5	96.5	96.5

***Indicates School Record**

Driveways / Off-Site Utility bids for North Elementary: The Board approved Longview Bridge and Road, Ltd. for the construction of concrete drive and utilities for North Elementary.

Final Approval of North Elementary School: The Board approved the final plans for North Elementary presented by Brice Davis with Thacker / Davis Architects.

Update on New Hallsville High School: Brice Davis presented updates to the new Hallsville High School. His presentation included Site Plan, Floor Plan, and Elevations.

Budget Work Session: The Board was given preliminary information about the budget process and the impact of HB3646 that was recently passed but not yet signed by the Governor.

Tradition + Pride + Hard Work= Success!