



# Board Report HISD



**Regular Meeting of the Board of Trustees September 8, 2008**

**Communication from Superintendent:** Mr. Wright commended the entire HISD staff for a great start to the 2008-2009 school year!

**Public Hearing on Financial Integrity Rating System of Texas:** The Administration presented the FIRST rating for the 2006-2007 school year. The District received a score of 77 with the passing score being 55. The District again received the highest possible ranking, that of Superior Achievement.

**Consent Items:**

Minutes from the August 11, 2008, regular board meeting, August 26, 2008, special board meeting, and July and August 2008 Financial Reports were approved.

**Quarterly Investment Report:** The Board reviewed the quarterly investment report for the district. Current investments total just over \$14 million.

**Investment Policy Annual Review:** The Board reviewed the Investment Policy, CDA (LOCAL) which is required by law.

**First Public Authorized Representative:** The Board approved the investment officers for First Public Investments for the upcoming year. The Authorized Representatives will be allowed to sign to make transfers along with the Business Manager.

**Bond Project Schedule:** Brice Davis from Thacker / Davis Architects presented the updated Bond Project Schedule. The schedule released is for the New High School, New Elementary School, Intermediate School Renovation (for Elementary), and Primary School Renovation (for Elementary).

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

**September 4, 2008**

**PROJECT SCHEDULE - HIGH SCHOOL**

<b>Milestone</b>	<b>Completion Date</b>	<b>Duration</b>	<b>Status</b>
Obtain Environmental Site Assessment	April 17, 2008		Completed
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		Pending
Complete Initial Building Organization Schematic	September 22, 2008	1 Month	
Complete Schematic Design (site, building)	November 1, 2008	1 ½ Months	
Complete Design Development	January 1, 2009	2 Months	
Complete Construction Documents	May 1, 2009	4 Months	
Receive Bids	June 15, 2009	1 ½ Months	
Start Construction	July 15, 2009	1 Month	
Complete Construction	January 15, 2012	30 Months	
Start School at Mid-Semester	January 4, 2012		

## PROJECT SCHEDULE - NEW ELEMENTARY SCHOOL

<b>Milestone</b>	<b>Completion Date</b>	<b>Duration</b>	<b>Status</b>
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 Organizational Schematic	October 1, 2008	1 Month	
Complete Schematic Design (site, building)	November 1, 2008	1 Month	
Complete Design Development	December 15, 2008	1 ½ Months	
Complete Construction Documents	April 15, 2009	4 Months	
Receive Bids	June 1, 2009	1 ½ Months	
Start Construction	July 1, 2009	1 Month	
Complete Construction	November 1, 2010	16 Months	
Start School Mid- Semester	January 4, 2011		

## PROJECT SCHEDULE - INTERMEDIATE SCHOOL RENOVATION (FOR ELEMENTARY)

<b>Milestone</b>	<b>Completion Date</b>	<b>Duration</b>	<b>Status</b>
Obtain Existing Plans and Coordinate Electronic Files	March 1, 2008		Completed
Finalize Curriculum Model	March 26, 2008		Completed
Finalize Program	May 6, 2008		Completed
Complete Initial Building Organization Schematic	June 6, 2008		Completed
Complete Schematic Design (site, building)	July 1, 2008		Completed
Complete Site and Building Design Development	August 1, 2008		Completed
Complete Construction Documents	December 15, 2008	4 ½ Months	
Receive Bids	February 1, 2009	1 ½ Months	
Start Construction	March 1, 2009	1 Month	
Complete Construction	March 1, 2010	12 Months	
Occupy New Building Addition Upon Completion	March 8, 2010		
Start Renovation Construction	March 8, 2010	5 Months	
Complete Renovation Construction	August 8, 2010		
Start School Fall Semester	August 25, 2010		

## PROJECT SCHEDULE - PRIMARY SCHOOL RENOVATION (for elementary)

Work cannot start until after the completion of the new elementary school and work at the existing intermediate school.

<b>Milestone</b>	<b>Completion Date</b>	<b>Duration</b>	<b>Status</b>
Obtain Existing Plans and Coordinate Electronic Files	March 1, 2008		Completed
Finalize Curriculum Model	March 26, 2008		Completed
Finalize Program	May 6, 2008		Completed
Complete Initial Building Organizational Schematic	February 1, 2009	1 Month	
Complete Schematic Design (site, building)	April 1, 2009	2 Months	
Start Design Development	April 15, 2010		
Complete Design Development	June 1, 2010	1 ½ Months	
Complete Construction Documents	October 1, 2010	4 Months	
Receive Bids	November 15, 2010	1 ½ Month	
Start Construction	January 4, 2011	1 ½ Months	
Complete Construction	May 4, 2012	16 Months	
Start School (as elementary facility) Fall Semester	August 25, 2012		

**Current Enrollments for 2008-2009:** Once again the enrollment for Hallsville ISD is at an all-time high! We now have 4,158 students enrolled in Hallsville ISD. We are over the projection of Dr. Arnold Oates (Demographer hired by Hallsville ISD) by 67 students. Dr. Oates projected with a 5% moderate growth rate that we would have 4,091 students for the 2008-2009 school year. For the first time in school history, the High School has over 300 students in every grade level (9-12). Please see the enrollments below:

Grade	Enrollment on:
	9/3/08
EC	5
PK	61
Head Start	36
KG	288
<b>Total Primary:</b>	<b>390</b>
1 <sup>st</sup>	263
2 <sup>nd</sup>	342
<b>Total Elementary:</b>	<b>605</b>
3 <sup>rd</sup>	316
4 <sup>th</sup>	324
<b>Total Intermediate:</b>	<b>640</b>
5 <sup>th</sup>	313
6 <sup>th</sup>	316
<b>Total Middle:</b>	<b>629</b>
7 <sup>th</sup>	313
8 <sup>th</sup>	293
<b>Total Jr. High:</b>	<b>606</b>
9 <sup>th</sup>	332
10 <sup>th</sup>	341
11 <sup>th</sup>	304
12 <sup>th</sup>	311
<b>Total High School:</b>	<b>1288</b>
<b>District Total:</b>	<b>4158</b>



**Enrollment / Class Size Ratios:** Paula Rogers, Deputy Superintendent presented class size information on all classes in grades PK-4. The district currently meets the state mandated 22:1 class size ratio. Mrs. Rogers shared with the Board the difficulties with limited space the district will be facing if additional classrooms should be needed, and supplied various scenarios for meeting those challenges. The Board will be informed if class sizes exceed the 22:1 ratio at any grade PK-4.

**48th Annual TASB/TASA Convention:** Information was communicated to the Board about the 2008 TASB/TASA Convention to be held at the Dallas Convention Center on September 26-28, 2008.

**Bobcat Pride Begins With You!**