



Board Report HISD



Regular Meeting of the Board of Trustees October 12, 2009

Consent Items: Minutes from the September 14, 2009 regular board meeting and the September 2009 Financial Report were approved.

Fuel Bids for the 2009-2010 School Year: The Board approved Velvin Oil as the fuel vendor for the 2009-2010 school year.

ESL Grade and Language Classification: The total number of English as a Second Language students enrolled in Hallsville ISD as of October 1, 2009, is ninety-seven (97).

- Fifteen (15) of the ninety-seven (97) students are non-English speakers.
- Fifty-seven (57) of ninety-seven (97) students are limited English speakers.
- Twenty-five (25) of the ninety-seven (97) students are fluent English speakers.

Resolution Authorizing Membership in the Lone Star Purchasing Cooperative: The Board approved the Resolution Authorizing Membership in the Lone Star Purchasing Cooperative. Being a member of the Lone Star Purchasing Cooperative will allow us to purchase food and supplies for food service at more competitive pricing.

Lease Proposal with Apple, Inc.: The Board approved the Lease Proposal with Apple, Inc. for the purchase of iPod Nanos for the entire 2nd, 3rd, and 4th grades. These will be used to enhance instruction at those grade levels by using lessons through podcasts and content rich instructional media.

Construction Payment Authorization: The Board approved the current construction payment to WRL as approved by Thacker/Davis Architects for East Elementary and to Longview Road and Bridge as approved by Hayes Engineering for off-site roads and utilities at North Elementary.

Final Building Plans for New Hallsville High School: Brice Davis of Thacker/Davis Architects presented the Final Building Plans for the new Hallsville High School. The Board approved the plans. Bidding for the building plan for the new Hallsville High School will be on November 19, 2009.

Softball Field House: The Board approved the Design/Build Contract with Reich Builders for the construction of a new Softball Field House and Concession Stand for Ladycats Softball.

Approve the Adoption of Resolution to Create a Hallsville ISD Police Department: The School Board approved a resolution creating a Hallsville ISD Police Department. The new Hallsville ISD Police Department will have two full-time police officers who will be employees of Hallsville ISD. Mr. Wright told the Board that he is excited about having our own Police Department for the **safety** and **security** of all students and staff at Hallsville ISD.

Attendance First Six Weeks: The High School had the highest attendance in the District for the first six weeks with a 96.2% attendance rate. This was one of the worst first six week's attendance rates in the history of Hallsville ISD because of an early flu epidemic!

Campus	2009	2008	Record
Primary (EC-K)	93.5	96.9	96.9
Elementary (1-2)	95.4	97.7	97.8
Intermediate (3-4)	95.3	97.5	98.3
Middle (5-6)	95.2	97.9	98.0
Jr. High (7-8)	95.3	97.4	97.9
High School (9-12)	96.2	97.3	97.6
District	95.4	97.5	97.6

Appraisal District Directors: The Board approved the nominations for five positions on the Harrison Central Appraisal District Board. The names submitted were Jason Petersen, Hallsville ISD Trustee, Robert Womack, Hallsville ISD Trustee, Bob Duvall, CPA, Richard Anderson, County Judge, and Rick McMinn, Marshall ISD Trustee.



Bobcat Pride Begins With You!

Teamwork Makes The Dream Work!

Tradition + Pride + Hard Work = Success!