



Board Report

HISD

Regular Meeting of the Board of Trustees

November 9, 2004

Communication from the Superintendent:

HHS Band - Division I Rating - We are very proud of our band. They received a Division I rating at the UIL Band Marching Contest at Stephen F. Austin State University. Tim Brittain stated that this is the first leg for the Sweepstakes Trophy. Our band is competing for our 9th consecutive Sweepstakes Trophy and 27th in 31 years. The Band Directors who helped in this success are: Sherri Morgan, Gary Fort, Chris Crawford, Dwaine Hubbard, and Jason Chamberland.

District Champions - 8th Grade Football, Volleyball; HHS Girls Cross Country Team-The 8th grade Football Team went undefeated 10-0. Coaches who helped with this success are: Mark Godwin, Brent Mills Seth Marable, John Thompson and Jeff Collum. Tim Brittain also stated, the girls Jr. High Volleyball Team was 18-2 with a district record of 8-0. The coaches who helped in their success are: Kim Gideon and Laura Washburn. Coach Roger Adams added that the Girls HS Volleyball Team went to the playoffs in Brenham. Their district record was 11-4. The High School Volleyball coaches who helped with their success are: Cheryl Bell, Mike Meredeith and Brian Greer. Hallsville High School Girls Cross Country Team are the District 17AAAA Champs. The coach who helped lead them to success is Benjamin Cantu.

Recognitions :**Bobcat Pride Awards** were given to:

Ted Estep has served the Hallsville Independent School District in many capacities. He was past president of the Band Boosters Organization and served on the HISD Strategic Planning Committee. His most involved and long lasting service to HISD was serving as architect for the building programs from 1993 to the present. Mr. Estep has worked with and assisted teachers and staff in making lasting decisions for the best use of present facilities and designing new facilities to meet the needs of the students.

Recognitions Cont'd

B. B. Reese Construction Co, Inc. began work as construction manager for HISD in the fall of 1993. Mr. B. B. Reese and his son, Bob, have worked many years, to insure that construction work at the Hallsville ISD was started and completed in a professional manner. Mr. Lovelace stated they are both experts in the field of construction and have proved their persistence and determination with workers on the job many times to stay on schedule for completion.

Action Items:

C) Consent Items:

Minutes from October 12, 2004, October 2004 Financial Report, and personnel items were approved.

C-4) Budget Amendments- Were approved as presented.

C-5) 2004-2005 Textbook Committee - Each year designated content area textbooks are up for adoption by a local teacher committee. The Board approved the following committee members: **Fine Arts**, Mec Lacewell, Jeannie Davis and Gavin Gilmore; **Theatre Arts**, Pat Clark; **Band**, Sherri Morgan and Dwaine Hubbard; **Music**, Kim Wiedeman; **Choir**, Rachael Lockard; **Physical Education**, Tommy Miller and Janis Fritz; **Health Education**, Bobby Chadwick; Jeff Collum, Mary Quinn and Jane Hale; **Foreign Language**; Tasa Anderson and Linda Roseland.

D) Deputy Superintendent - Mr. Wright recommended Paula Rogers to the Board for the position of Deputy Superintendent for Hallsville Independent School District. The Board approved the recommendation. Please see Mr. Wright's comments on the second page of the Board Report.



E) Auditorium Sound System RFP's - The district issued a Request for Proposals for the High School Auditorium, which were received on November 4, 2004. The Board approved Mundt Music to reinforce a new sound system for the High School Auditorium.

Information Items

District's Automated External Defibrillator: The American Heart Association generously gave the district one Automated External Defibrillator (AED) in 2002. An AED is an electronic device which delivers an electric shock to help reestablish normal contraction rhythms in a heart that is not beating properly. Dr. Sawyer, a Longview physician and chairman of the American Heart Association Board, has agreed to provide physician oversight of the AED for our District. Kim Howard, RN, Primary School, is the program contact.

Bobcat Stadium D-Zone and Resurfacing of Track: Plans are for Trackmasters to repair and resurface the track under the 3 year warranty with no cost to the district. If weather permits, they will be here in November. Vibra-Whirl plans on surfacing the D-Zone the week of November 15, if weather permits.

Attendance Percentage Comparison for 2nd Six Weeks

Campus	2004	2003	Record
Primary (EC-K)	*95.7	95.1	95.5
Elementary (1-2)	*97.2	96.1	96.8
Intermediate (3-)	*97.8	97.0	97.5
Middle (5-6)	*97.5	96.3	96.8
Jr. High (7-8)	96.7	96.9	97.2
High School (9-12)	*96.8	95.9	96.7
District	*97.0	96.2	95.7

*Indicates School Record

Information Items Cont'd

Board of Trustees' Operating Procedure -The Board reviewed Brazosport Independent School District Board of Trustees' Operating Procedures. The Board decided this was something beneficial, but did not feel they wanted to pursue a similar operating procedure manual at this time.

Personnel Approved:

Professional:

Paula Rogers -Deputy Superintendent

Paula has been the Assistant Superintendent at Pine Tree ISD for the past five years. Paula worked for Hallsville Independent School District from 1986-1995. Paula brings a broad base of knowledge in many areas including: Personnel Recruitment, Employment, Evaluation, Public Relations, Federal Programs, Budget Preparation, Curriculum Development, Planning and Program Development, Instructional Management, Staff Development, Parent and Community Involvement, Staffing Plans, TAKS Tutorial Development, Policy and Procedure Development and Personnel Management.

Mr. Wright is excited about Paula being a part of the Hallsville Independent School District's Leadership team for many years to come. It says a lot for Paula wanting to come back and work for Hallsville Independent School District. Mr. Wright said it was important to find someone who would support all campuses equally and support and serve all employees of HISD. Mr. Wright said all staff and students will benefit from the "exemplary leadership" that Paula will bring to HISD. Everyone who has ever worked with Paula Rogers has the utmost respect for her!

Bobcat Pride Begins With You!

Teamwork Makes The Dream Work!

Tradition + Pride + Hard Work = Success