

HEMPSTEAD INDEPENDENT SCHOOL DISTRICT

BOARD NOTES

Regular Meeting of the Board of Trustees

August 21, 2006

Items for discussion and/or action:

- The Board approved the minutes of the June 31, 2006, Special Board Meeting and July 17, 2006, Regular Meeting.
- Everyone that provided breakfast and lunch to our staff were thanked, and appreciation was expressed to those in our community for contributing the door prizes at the assembly and also for the “goodies” in the new teachers’ canvas bags.
- Billy Dragoo of the *Waller County News-Citizen* and Pat Chernosky of *The Hotline Press* were recognized and honored for the 2006 TASB Media Honor Roll.
- Mrs. Buenger discussed the updated bond data from Steve Perry, HISD’s financial advisor.
- Leon Williamson (Williamson Group Architects) and Paul Malek discussed the outcome of their individual group meetings with HISD staff and gave a more detailed report of the cost estimates to renovate our campuses. The Board will meet on Thursday, August 24th at 6:30 p.m. to continue the facilities discussion.
- Mrs. Buenger gave the Superintendent’s Report:
 - ▶ First Day Enrollment
 - ▶ TASB BoardBook
 - ▶ Distributed the Employee & Campus Handbooks for 2006-07 to the Board members.
- Mrs. Loukanis gave the tax report and financial report for the district. The Board approved the payment of bills for the month.
- The “full-service custodial contract” bids were rejected by the Board. This service will remain in-house.
- Board approved:
 - ▶ TASB Risk Management Fund.
 - ▶ TASB Local Policies DEA, EHBB, EIE, EIF and GKD.
 - ▶ HISD’s partnership with the Bellville Boys and Girls Club.
 - ▶ District Improvement Plan for 2006-07.
 - ▶ Certification of the 2006 Appraisal Roll.
 - ▶ Certification of the Tax Collection Rate of 92% for the 2006 tax year.
- Lonnie Garfield discussed how important the Community Advisory Committee is to the school district and would like to organize this committee again. He asked every Board member to submit 5-6 names to be on this committee.

The Board entered into closed session at 10:35 p.m. and returned to open session at 10:52 p.m.

Action taken after the closed session was:

- ▶ The high school principal’s contract was extended one year through the 2007-2008 school year.
- ▶ Special assignment stipends were approved.

The meeting adjourned at 10:55 p.m.