



HEMPSTEAD INDEPENDENT SCHOOL DISTRICT

BOARD NOTES

Regular Meeting of the Board of Trustees

December 18, 2006

Items for discussion and/or action:

- The Board recognized:
 - FFA – Rosas Banuelos placed 1st in Greenhand Creed Speaking at District IV competition and 7th in Area III competition
 - District 26AA UIL Middle School Results –
 - One Act Play Contest
 - 1st Place District Champs – “The Wind in the Willows”
 - Best Actor – Aaron DiIorio
- Presentation on Construction Methods – Andy Pechacek of Region 4 addressed the Board regarding construction delivery methods for Texas school districts and what Region 4 has to offer.
- The Board approved the minutes of:
 - Regular Board Meeting of November 13, 2006
 - Special Board Meeting of November 16, 2006
 - Special Board Meeting of December 4, 2006
 - Special Board Meeting of December 11, 2006
- Mrs. Buenger thanked the following for their donations:
 - Hempstead Elementary –
 - Wal-Mart (Dennis Wellman) – \$700 for TAKS Incentive Prizes
 - Ms. George Shubert – assorted sizes of male/female sweaters & coats
 - Hempstead Middle School – 2nd 6-Weeks Success Assembly
 - Nancy Kunkel – 1 TV/CD/Radio Combo
 - Tommy & Cindy Zorn – \$10 gift card to Wal-Mart & \$10 gift card to Movie Gallery
 - Thomas & Marilyn Jozwiak - \$10 gift card to Wal-Mart & \$10 gift card to Sonic
 - Rusty & Carol Smart – \$10 gift card to Wal-Mart, Shower Radio with Bath Gels & Portable CD Player
 - McDonalds (Kandy Pfeffer) – 80 coupons for free ice cream
 - Hempstead Middle School – 3rd 6-Weeks Success Assembly
 - John A. Amsler – \$1,000
 - Hempstead ISD’s Electronic Sign
 - Odis Styers – donated \$500 for the concrete plus labor
- Mrs. Buenger gave the Superintendent’s Report:
 - Enrollment Update – 1,403
 - Middle School Academic Competition
- Mrs. Loukanis gave the tax report and financial report for the district. The Board approved the payment of bills for the month.
- Board approved:
 - The bid for the baseball field and softball field lights to Techline.
 - The resolution declaring intention to reimburse project expenditures.
 - The highly qualified teacher plan as presented.
 - The high school grading plan as presented.

- Food Service Report – Mr. Richard gave a report regarding the quality of food that is being served at the HISD cafeterias.

The Board entered into closed session at 8:10 p.m. and returned to open session at 9:30 p.m.

Action taken after the closed session was:

- The Board approved a contract for Sylvia Trujillo to be a teacher at the middle school campus.

The meeting adjourned at 9:55 p.m.