

HEMPSTEAD INDEPENDENT SCHOOL DISTRICT
BOARD NOTES

Regular Meeting of the Board of Trustees

February 20, 2006

The Board of Trustees of the Hempstead Independent School District met in regular session in the Board Room of the Administration Office on February 20, 2006.

Special Recognition:

- Middle School UIL One Act Play earned 1st Place at the district contest
- Houston Livestock Show & Rodeo High School, Middle School & Elementary School Art Program

Donations: Various donations from our community and surrounding areas to the Elementary students and staff, Hempstead Softball Team's Concession Stand and the High School Softball Tournament.

Items for discussion and/or action:

- The Board approved the minutes of the January 19, 2006, Regular Meeting and the February 9, 2006, Special Building Committee Meeting.
- Mrs. Buenger gave the Superintendent's Report:
 - ▶ Enrollment report: $344 + 291 + 330 + 370 + 16 = 1351$
 - ▶ The district has been invited to participate in the Teen Leadership Connection Project sponsored by Prairie View A&M Cooperative Extension Program.
 - ▶ The technology update and plan for implementing the district's upgrades were distributed.
 - ▶ The FFA Project Show is coming up this week.
 - ▶ Thursday's Board workshop with the Hempstead City Council was postponed and will be rescheduled at a later date.
- Mrs. Loukanis gave the tax report and financial report for the district. The Board approved the payment of bills for the month.
- The Board approved the SCIT Recommendations and Plan as presented by Mrs. Mosley.
- The Board approved the 2006-2007 school calendar.
- The Board approved the purchase of a new Suburban to be used for district/school group travel and the purchase of a used maintenance truck.
- The Board approved the election services contract with the Waller County Elections Office for the May 13, 2006, Trustee Election.
- The Board approved the order of the election for May 13, 2006, for positions 5 and 6 held by Lonnie Garfield and Jimmy Zepeda, Jr., respectively.
- The Board approved the recommendations by the Waller County Elections Office for the following workers: Election Judge – Joyce Josey; Alternate Judge – Sandra Young.
- Board President Lonnie Garfield reported on the number of Board training hours that each Board Member has acquired for this past year.
- Coach Spain gave the Spring Athletic Report stating that the baseball team plays their first game this Saturday; Track has started with their 1st meet next Friday at Bellville; and Golf has also started.

The Board entered into closed session at 7:15 p.m. and returned to open session at 8:10 p.m.

Action taken after the closed session was: The Board denied the grievance by Wanda Bryant and upheld the decision of the administration at Level II.

The Board entered into closed session at 9:10 p.m. and returned to open session at 10:00 p.m.

Action taken after the closed session was: The Board approved the reorganization plan and gave the Superintendent the authority to move forward with program changes and reduction in force necessary to improve student achievement throughout the district.

The meeting adjourned at 10:10 p.m.