

**HEMPSTEAD INDEPENDENT SCHOOL DISTRICT**  
**BOARD NOTES**

Regular Meeting of the Board of Trustees

January 19, 2006

The Board of Trustees of the Hempstead Independent School District met in regular session in the Board Room of the Administration Office on January 19, 2006.

**Special Recognition:**

- Coach Ricky Sargent voted “Coach of the Year” for the Houston area by Texas Prep.
- Middle School & Elementary School UIL 1<sup>st</sup> Place Winners
- HISD Board Members

**Donations:** Former Superintendent, Bill Caesar, donated \$50 for library books.

**Public Hearing – AEIS:** Mrs. Buenger made a presentation on the 2004-05 AEIS Report. All campuses plus the library will receive a copy of the report. The report will also be given to the Hempstead Public Library and the Waller County News-Citizen. A copy will also be available to the public at Central Office. There were no public comments.

**Items for discussion and/or action:**

- The Board approved the minutes of the December 12, 2005, Regular Meeting and the January 5, 2006, Special Board Meeting.
- Mrs. Buenger gave the Superintendent’s Report:
  - ▶ Introduced Donna Lincke, HISD Human Resource Coordinator.
  - ▶ Enrollment report:  $346 + 290 + 324 + 374 + 23 = 1357$
  - ▶ Gave an update on high school basketball.
  - ▶ The calendar committee will be ready for the February board meeting with 2006-2007 calendars.
  - ▶ Hempstead PTO along with Hempstead Chamber of Commerce will be planting crepe myrtles on our campuses. The planting day is scheduled for February 11<sup>th</sup>.
- Mrs. Loukanis gave the tax report, financial report and the investment report for the district. The Board approved the payment of bills for the month. Budget planning information was also presented to the Board.
- The Board approved the bid from Central Texas Construction to construct the restroom at the softball field.
- The Board approved the Incentive Pay Plan that was presented by Mrs. Buenger.
- The Board approved changing the start time for Board meetings. Effective with the February ’06 meeting, the start time will be 6:30 p.m.
- The Board approved the additional professional services by John R. Pechack’s CPA firm.
- The Board approved Policy Update 77 affecting Local policies: BBD, CPC, DAB, DBA, DBD, DFE, EEH, EFFA and FFA.
- Mr. Hill addressed the Board with a Technology Report and three bids for replacing computers and the infrastructure in the district. The Board approved the bid from Dell.

**HISD Web Page Update:** Mrs. Bettis gave a presentation regarding the updates to our website plus different calendars that have been created to keep everyone (including the community) aware of what is happening in the district.

**Testing Update:** Mrs. Vines gave an update on our curriculum-based assessments and the most recent EXIT Level results.

The Board entered into closed session at 10:00 p.m. and returned to open session at 10:45 p.m.

Action taken after the closed session was: None

The meeting adjourned at 10:46 p.m.