



HEMPSTEAD INDEPENDENT SCHOOL DISTRICT BOARD NOTES

Regular Meeting of the Board of Trustees

January 18, 2007

Items for discussion and/or action:

- The Board recognized:
 - District 26-AA UIL Middle School Academic Meet – 1st Place:
 - Modern Oratory 7 – Emily Foreman
 - Oral Reading 7 – Jacquea Hogan
 - Music memory 6 – Team
 - Hanna Hallman, Perla Ferritez, Joshua Lindley, Jessica Rodriguez & Silvia Ayala
 - Number Sense 6 – Team
 - Daniel Hernandez, Sam Fraley & Eduardo Olvera
 - District 26-AA UIL Elementary School Academic Meet – 1st Place:
 - Story Telling (2nd Grade) – Michelle Carrillo
 - Creative Writing (2nd Grade) – Brianna McDade
 - Math (2nd Grade) – Jessica Harvey
 - Spelling (5th Grade) – Juan Rosales
 - Oral Reading (5th Grade) – Lasestia Turner
 - Ready Writing (5th Grade) – Joshua Rahdarian
 - Dictionary (5th Grade) – Team
 - Kelsey Jozwiak, Blake Hollan, & Autumn Melton
 - Art (5th Grade) – Team
 - Baylee Smith, Kirsten Manns, Gabriel Arias & Erin Gilmore
- Board of Trustees Recognition Month
 - Hempstead Ministerial Alliance – Wrendy Duncan – Chocolate Candy
 - Hempstead High School – Mike Lawson - Dump Trucks with Goodies
 - High School Yearbook Staff - 2006 Paws and Reflect Yearbooks
 - Hempstead Middle School – Brenda Krchnak – Personalized Hard Hats with Goodies
 - Hempstead Elementary – Joy Toney – Fruit Baskets and Paving the Path to Success Wall Hanging by Carolyn Talley’s GATE students
 - Hempstead ISD 21st Century Community Learning Center (After-School Program) – Jena Qualls – Path Paving Stones
- The Board approved the minutes of:
 - Regular Board Meeting of December 18, 2006
- Mrs. Buenger thanked the following for their donations:
 - Renovation of Baseball Field –
 - J. A. Harris Trucking donated three (3) dump truck loads of red dirt/clay which also included the delivery charge.
 - Mickey & Anita Gross donated the use of their tiller.
 - Hempstead Elementary School –
 - Alpha Kappa Alpha Sorority (Teresa Nickleberry) – 30 books for the library

- Mrs. Buenger gave the Superintendent's Report:
 - Enrollment Update – 1,390
 - Elementary School Academic Competition
 - Special Board Meeting scheduled on Monday, February 5th
- Mrs. Loukanis gave the tax report for the district. The Board approved the 4th quarter financial report and the payment of the bills for the month.
- Board approved:
 - The TASB Localized Policy Update 79.
 - The election contract with the City of Hempstead.
 - The disposal of surplus technology equipment by selling the computers at \$50.00 each to HISD students (only one computer per student).
- School Calendar 2007-08 – Superintendent Buenger explained that the employees would be voting on which calendar they liked best and that calendar would be brought back to the February Board meeting for approval.
- Reports given to the Board
 - Technology Update – Anthony Hill
 - Quality Control Report of Custodial Services – Floyd Richard
- Board Comment – Odis Styers thanked Mr. Richard for showing up at the campus late at night and early in the mornings to make sure everything is OK. Mr. Styers also requested that Paul Malek and the Williamson Group be asked to do a presentation at the February Board meeting.

The Board entered into closed session at 8:50 p.m. and returned to open session at 9:56 p.m.

Action taken after the closed session was:

- The Board approved a new contract for Mrs. Buenger.

The meeting adjourned at 9:58 p.m.