



## HEMPSTEAD INDEPENDENT SCHOOL DISTRICT BOARD NOTES

**Regular Meeting of the Board of Trustees**

**June 18, 2007**

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

- The Board approved the minutes of:
  - Building Committee Meeting of May 18, 2007
  - Regular Board Meeting of May 21, 2007
  - Special Board Meeting of May 29, 2007
  - Special Board Meeting of June 4, 2007
  - Building Committee Meeting of June 8, 2007
- Odis Styers gave a building committee update and reported that everything is 'running' on schedule and going well.
- A motion was made by Jimmy Zepeda, Jr. and seconded by Johnny Johnson to approve MBC Management's application for payment of \$383,128.35. The motion carried unanimously.
- After some discussion regarding HISD hiring a representative for the construction project, Ricky Pearce made a motion to hire Steve Duncan of Pledger Kalkomey, Inc. (a Jones & Carter Company) and seconded by Jimmy Zepeda, Jr. The motion carried unanimously.
- Mrs. Vines thanked the following for their donations:
  - Hempstead Elementary School
    - Donations for teacher appreciation week:
      - Chili's – Cypress (Reyna Beauchamp)
      - Sam's Club – West Road in Houston (Criselda Ayala, Marketing Team Leader)
      - Diamond Door Products (Steve Curry)
      - Bo & Melinda Hashaw
      - State Bank (Cynthia Powers)
      - Ministerial Alliance (Fred Thomas, President)
      - Lewis Grocery & Deli (Randy Lewis)
      - Harlan's Food Market (Bobby Drew)
      - Brookshire Brothers Grocery (Tina Gibbs)
      - Wal-Mart (Denise Wellman)
      - Repka's Hardware (Bobby Repka)
      - Hometown Hardware (Rose Berneman)
      - Erik's Mexican Restaurant (Erica Areola)
      - Las Fuentes Mexican Restaurant (Misak Malenado)
      - Subway (Maria Artega)
      - Applebee's – NW Freeway in Houston (Steve Malveaux)
      - Applebee's – Brenham (Gary Polnick)
    - Donations from the following were given for the Kasey Bursleson memorial:
      - Hall's Tree & Nursery (Joe Hall) – Oak Tree
      - Canon Monument (Robert Canon) – Granite Marker for the Oak tree
    - Diamond Door Products (Steve Curry) – Metal door for the high school counseling
- Superintendent's Report:
  - A budget workshop was scheduled for Monday, July 30<sup>th</sup> at 6:30 p.m.
  - The trash behind the AG building will be sold for scrape and the money will be placed in the AG fund account.

- The mold & mildew at the middle school and central office was discussed.
- Mrs. Vines gave the tax and financial reports for the district. The Board approved the payment of the bills for the month.
- Board approved:
  - TASB Risk Management Fund Workers' Compensation Program
  - Thomas Petroleum to furnish HISD with gasoline and diesel
  - Brazos Valley Insurance Group to provide student insurance
  - Abiogenesis Lawn Care Company to provide lawn maintenance for another year
  - A "Welcome Back" banner to be displayed in the city for the upcoming school year
  - Three (3) additional student transfers for 2007-08.
- Board "tabled" the following agenda items:
  - TASB Policy Update 80
- Mr. Hill updated the Board on the problems and solutions regarding the Dell computers.

The Board entered into closed session at 8:32 p.m. and returned to open session at 9:22 p.m.

Action taken after the closed session was:

- The Board approved the motion to advertise for a nurse at the high school.

The meeting adjourned at 9:25 p.m.