

HEMPSTEAD INDEPENDENT SCHOOL DISTRICT
BOARD NOTES

Regular Meeting of the Board of Trustees

May 15, 2006

Special Recognition:

- High School One Act Play – Advancing to Area & Regional Competition
- High School Track Team – Advancing to Regional & State Competition
- High School Girl's Soccer
- Mrs. Mary Connor recognized by Wal-Mart & eligible for Wal-Mart Teacher of the Year Competition.

Donations: Various donations from our community to the AAAC and Middle School students.

Items for discussion and/or action:

- Lonnie Garfield and Jimmy Zepeda ran unopposed for the HISD Board and took their oath of office.
- It was voted that the Board of Trustee Officers remain the same.
- The Board approved the minutes of the April 17, 2006, Regular Meeting.
- Dr. Black gave a report on the Building Committee meeting that was held on Thursday, May 11, 2006. Paul Malek and Mr. Williamson of Williamson Group Architects gave a presentation to the Board. A special meeting will be called and a proposal of the cost of refurbishing our facilities will be presented.
- Mrs. Buenger gave the Superintendent's Report:
 - ▶ Enrollment report: $647 + 329 + 365 + 18 = 1359$
 - ▶ Athletic Banquet – Tuesday, May 16th at Knights of Columbus Hall
 - ▶ Staff Banquet – Thursday, May 18th at 6:00 p.m. at the Secondary Cafeteria
 - ▶ Summer Calendar – Summer hours were distributed to the Board.
 - ▶ Facility Use – Mr. Richard implemented a new/revised facility use form & fees were increased.
 - ▶ Preliminary TAKS Results – These were distributed & explained.
- Mrs. Loukanis gave the tax report and financial report for the district. The Board approved the payment of bills for the month.
- Allan Yountz with John Pechacek CPA gave the report on the special audit for February 2006. He stated that the district did a fantastic job in every area examined. Their only suggestion was a new software program for the food service department.
- Board approved:
 - ▶ Skyward Food Service Software
 - ▶ Gifted & Talented Guidelines
 - ▶ Waiver for Early Release Days & Modified Schedule for TAKS Testing
 - ▶ Lawrence Marshall's Bid for a 2007 Chevrolet Suburban
 - ▶ Substitute Pay 2006-07 (\$50-aide; \$55-non-degreed; \$65-Bach Deg; \$75-Degree & TX Cert)
 - ▶ Teacher Aide Pay Scale 2006-07
 - ▶ Stipends 2006-07
 - ▶ Renewal of our Workers' Comp policy with TASB Risk Management
 - ▶ Local Policy Revisions (except for CNB Local)
 - ▶ Student Transfers (one for elementary and one for middle school)
- Mrs. Bronikowski gave a report regarding the 21st Century Summer Program.
- There were no bids on lawn care and maintenance. These bid requests will be placed in the Houston, Brenham and Bryan-College Station newspapers.

The Board entered into closed session at 8:55 p.m. and returned to open session at 10:35 p.m.

Action taken after the closed session was:

- ▶ The Board approved contracts for:
 - Brenda Krchnak – Middle School Principal – 1 Year Probationary Contract
 - David Arterbery – 1 Year Dual Probationary Contract
 - Betty Vines – Administrative Assistant – 11 Month Contract
- ▶ The Board accepted resignations for:
 - Sarah Garrison
 - Lauri Barnes
- ▶ The Board approved that starting May 16th; Superintendent Buenger would approve the hiring of personnel and offer contracts.