



HEMPSTEAD INDEPENDENT SCHOOL DISTRICT BOARD NOTES

Regular Meeting of the Board of Trustees

November 12, 2007

Items for discussion and/or action:

- City of Hempstead – Mayor Wolfe presented HISD with a program check for \$11,968.65 from LCRA. The mayor stated that this school program of LCRA has been discontinued.
- Board Recognition – Mrs. Toney presented the Board with a thank you card from the 5th grade students and teachers as appreciation for their new refurbished building.
- Staff Recognition – Charles Hegemeyer, a 2006 graduate of HISD, received his American Farmer Degree from the National FFA Association on Saturday, October 27th. Because of the influence his teachers, Todd Thiel and Mark Foreman, had on his life, he presented them with an award to show his appreciation for their years of dedication to the students of HISD.
- Mr. Glover thanked the following for their donations:

Hempstead Middle School

- Waller County Retired Teachers Association – Mary J. Ragston, President: Library books
- Donations for the “First 6-Weeks Student Success Assembly”:
 - Roxanne’s Hair Salon – Roxanne Hamric: Gift certificate for a free hair cut
 - Subway Sandwiches – Maria Alvarez: Three kid’s meal
 - Hempstead’s McDonald – Kandi Pfeffer: 20 coupons for free ice cream cones
 - Repka’s Hardware Store – Betty Repka
 - 1 – Skipbo Game / 1 – Uno Game

Hempstead High School

- NCI Building Systems – Donny Uherek: 8 drafting tables for the CTE department (\$800.00)
- Hempstead Wal-Mart – Jean Abbs:
 - \$1,000.00 for teacher awards/teacher appreciation
 - \$600.00 for science department field trip and supplies
 - \$142.68 to HHS Cheerleaders
 - \$114.12 to HHS Theatre Department
- Donations for the “hamburger supper” on November 2nd:
 - Hempstead McDonalds – Kandi Pfeffer: Cups
 - Coyote Moon – Karen Harper: Plates
 - Jack In The Box – Kim Premer: Napkins
 - Randell Lacey – Printing of the tickets
 - Lawrence Marshall’s Dealership – Sheryl Townsend: \$50.00 to help with expenses
 - Efforts – John Stanley: Condiment packets
 - Krolczyk Meat Market – Rick Krolczyk: Hamburger Patties
 - Harlan’s Grocery – Bobby Drew: Hamburger Patties
 - Brookshire Brothers – Hamburger Patties
 - Kurz – Doug Kurz: Hamburger Buns
 - Gurrola’s Fruit Stand – Frank & Patsy Gurrola: Tomatoes
 - Dairy Queen – Samantha Franks: Onions and Cheese
 - Erik’s Mexican Restaurant – Jose Pinida: Lettuce
 - Valero – Ben Tibbs: Chips

- Hempstead Wal-Mart – Jean Abbs: Chips
- Fuel Depo – Saiyad Ali: Chips
- Cattleman’s Café – Iserrell Reyes: Tea and Lemonade
- Donnie Mordecai – Ice chests for the tea and lemonade
- Lion’s Club – J.T. Howard, Jr.: Their time and everything needed to cook the hamburger patties.

Hempstead Elementary School

- Waller County Retired Teachers Association – Mary J. Ragston, President: Library books
- Hempstead Wal-Mart – Don Edward:
 - \$25.00 gift certificate to purchase candy for Family Science Night
 - \$15.00 gift certificate for the winner of a drug poster contest
- Brookshire Brothers – James Walker: \$50.00 gift certificate to purchase candy for Family Science Night and also donated plastic bags
- Harlan’s Grocery – Bobby Drew: 2 large bags of candy and bags for Family Science Night
- Mrs. Loukanis gave the tax and financial reports for the district. The Board approved the budget amendment and the payment of the bills for the month.
- The Board approved the minutes of:
 - Building Committee Meeting of October 12th and October 22nd
 - Regular Board Meeting of October 15th
 - Special Board Meeting of November 5th
- Dr. Black gave an update on the elementary progress and gave a report from the building committee meeting on November 9th. The Board approved the invoices from MBC Management and PK Engineering and the Change Orders.
- The board approved the following:
 - The Resolution of HB 621 and the Freeport Exemption 2007.
 - The Resolution of Waller County 4-H organization as an extracurricular activity.
 - Waller County Adjunct Faculty Agreement
 - Textbook Committee – The elementary will be the only campus adopting books this year.
 - Nominated Ricky Pearce and Johnny Johnson to the ’08 General Assembly of the Houston-Galveston Area Council
 - Nominated Stan Forde and Royce Rape to the Waller County Appraisal District Board of Directors for 2008-09
 - 2007-08 Campus Improvement Plans for the elementary, middle school and high school.
 - The hiring of Julie Gillespie as assistant principal at the high school
- Superintendent’s Report:
 - The current enrollment for the district was given to the Board.

The meeting adjourned at 9:21 p.m.