



HEMPSTEAD INDEPENDENT SCHOOL DISTRICT BOARD NOTES

Regular Meeting of the Board of Trustees

October 15, 2007

Items for discussion and/or action:

- Open Forum – Ms. Janet Fisher addressed the Board regarding the date and time the monthly Board meetings are held.
- Mrs. Loukanis gave the report on the Financial Integrity Rating System of Texas (F.I.R.S.T.).
- Mr. Glover thanked the following for their donations:
 - Hempstead High School
 - Donations for door prizes for the 1st faculty meeting in August
 - Dr. & Mrs. Harold Black – \$30.00 gift card to Chili's
 - Lewis Grocery & Deli – Randy Lewis – 5 coupons for sandwich, drink & chips
 - Las Fuentes Mexican Restaurant – Luis Orostieta - \$20.00 gift certificate
 - Secret Garden Tea Room – Terri Hawkins - \$20.00 gift certificate
 - Erik's Mexican Restaurant – Erika Arreola - \$15.00 gift certificate
 - Hempstead Elementary School
 - Donation of school supplies
 - Hempstead Lion's Club – J T Howard, Jr. President
 - Faith United Church – Pastor Darrin Trammell
 - Hempstead Wal-Mart – Jean Abbs: \$1,000 for TAKS incentives
 - First Christian Church – Harold Brown: Shorts, sweat shirts, socks & 6 pkgs. of undergarments
- 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 campus activity fund reports from each campus were included for the Board members review.
- Mrs. Loukanis discussed and answered questions regarding the 2007 and 2008 proposed budgets for the Waller County Appraisal District.
- The Board approved the minutes of:
 - Building Committee Meeting of September 14, 2007
 - Regular Board Meeting of September 17, 2007
 - Special Board Meeting of October 4, 2007
- Dr. Black gave a building committee update. The Board approved the invoices from MBC Management and PK Engineering and the Change Orders.
- Board approved Policy Update 81.
- Mr. Richard gave a cafeteria update stating that outstanding balances are still being collected and that salads seem to be popular with the students so Mrs. Munoz is serving them.
- Dr. Bates gave an update on the high school's unacceptable rating.
- Superintendent's Report:
 - The current enrollment for the district was given to the Board.
 - The pay schedule review by TASB is underway.
 - Dates were given for the TASB 25th Annual Fall Legal Seminar Series.

The meeting adjourned at 7:38 p.m.