

HEMPSTEAD INDEPENDENT SCHOOL DISTRICT
BOARD NOTES

Regular Meeting of the Board of Trustees

September 18, 2006

Items for discussion and/or action:

- The Board approved the minutes of the Regular Board Meeting of August 21st and the two (2) Special Meetings of August 24th & August 28th.
- Mrs. Buenger thanked the following for their donations:
 - Mike's Auto Parts (Herb Silberman)
 - Donated \$300.00 to the high school athletic to be used as needed.
 - Alpha Kappa Alpha Sorority, Inc. (Jullette Spivey)
 - Two (2) new backpacks full of school supplies to the middle school.
 - Waller County Chiropractic (Dr. Chad Barber)
 - Free athletic physicals to four middle school students.
 - TX DOT Waller Maintenance Department (Charles Neuman)
 - Organizers for elementary teachers.
- Mrs. Buenger gave the Superintendent's Report:
 - ▶ Enrollment Update
 - ▶ Middle School Mural
 - ▶ Legal Review of Local Policies
- Mrs. Loukanis gave the tax report and financial report for the district. The Board approved the payment of bills for the month.
- A public hearing regarding F.I.R.S.T. (Financial Integrity Rating System of Texas) was held. Mrs. Loukanis discussed the report and stated that HISD continues to receive a "Superior" rating. No one in the audience addressed the Board.
- Board approved:
 - ▶ Designation of Representatives to the Houston-Galveston Area Council 2007 General Assembly – Ricky Pearce was appointed the representative with Johnny Johnson as the alternate.
 - ▶ Adjunct Faculty Status for Waller County Extension Agents – The Board accepted the Waller County Adjunct Faculty Agreement.
- Coach Bobby Spain gave an update on the Fall Athletics.
- Tonya Bronikowski and Jena Qualls gave a report on the After-School Program.
- Mrs. Buenger distributed the results of the "Quality Control Report of Custodial Services" from each campus and central office.

The meeting adjourned at 8:10 p.m.