

Agenda of Special Meeting

The Board of Trustees Hempstead Independent School District



A Special Meeting of the Board of Trustees of Hempstead Independent School District will be held Thursday, June 26, 2014, beginning at 5:00 PM in the Hempstead ISD Administration Building, 524 Austin Street, Hempstead, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. President of Board
 - A. Call to Order
 - B. Declare Quorum Present
 - C. Prayer
2. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Section:
 - A. 551.074 – Personnel
 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employees including the superintendent.
 - a. Recommendations for hire
 - b. Employee Contracts
 - c. Letters of Resignation
 - d. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employees including the superintendent's performance, evaluation, and contract including a possible exit agreement and/or continued administrative leave, and review and consider information from the investigation.
 - e. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employee including possibly naming an interim superintendent.
 - f. TEA Correspondence
 - B. 551.071 – Legal
 1. Consultation with the School District's attorney regarding any item on the

agenda.

3. Action Resulting from Executive Session
TAKE ACTION ON MATTERS CONSIDERED IN CLOSED SESSION AS NECESSARY.
4. Items for Business or Action
 - A. Approval of Payroll Dates for 2014-2015.
Action Required.
 - B. Approval of 2014-2015 Salary Scale
Action Required
 - C. Review and Payment of Bills
Review bills
 1. TASB Risk Management Fund Invoice \$59,071.00 for approval
Action Required
 2. 3rd Qrt 2014 Allocations Waller County Appraisal District for approval
Action Required
 3. Electric Bill for approval
Action Required
5. Superintendent
 - A. Correspondence from Law Office of Brent Mayr, P.C.
 - B. Smoke Free Policy
Action required.
6. Adjourn