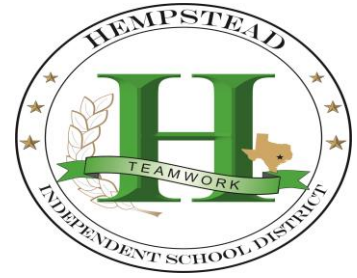


Agenda of Regular Meeting

The Board of Trustees Hempstead Independent School District



A Regular Meeting of the Board of Trustees of Hempstead Independent School District will be held Monday, November 17, 2014, beginning at 5:00 PM in the Hempstead ISD Administration Building, Board Room, 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. F.I.R.S.T (Financial Integrity Rating System of Texas) Public Hearing
Presenter: Marilyn Young
3. 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. Letters of Resignation
 - b. Discuss High School Personnel
 - B. 551.071 – Legal
 1. Consultation with the School District's attorney to discuss any item on the agenda.
4. Action Resulting from Executive Session
TAKE ACTION ON MATTERS CONSIDERED IN CLOSED SESSION AS NECESSARY.
5. Open Forum
6. Recognitions
 - A. Special Education Department

7. Donations

- A. Northwest Cycling Club
Plaque presented and \$500.00
- B. The Wednesday Study Club of Hempstead
\$50.00 to high school Library as the recipient of their Civic Project for 2014.

8. Items for Business or Action

- A. Amendment to the 2014-2015 Budget
- B. F.I.R.S.T (Financial Integrity Rating System of Texas)
Action Required
Presenter: Marilyn Young
- C. Geoffrey Howland / OpTerra Energy Services
- D. Minutes of Previous Meetings
Action Required - Approve Board Minutes for October 20, 2014, October 27, 2014, November 4, 2014 and November 10, 2014.
- E. Financial Report and Tax Collections
 - 1. Tax Report
 - 2. Finance Report
 - 3. Review Payment of Bills
 - 4. Investment Report
Action Required
- F. Approve 2014-2015 Campus Improvement Plans
Action Required
- G. Approve 2014-2015 Hempstead ISD Organizational Chart
Action Required
- H. Possible reconsideration of foreign student.
Action Required

9. Administrative Reports

- A. Elementary
- B. Middle School
- C. High School
- D. Curriculum and Instruction
- E. Special Education
- F. Maintenance and Operations
- G. Technology
 - 1. Dwayne Ewens

10. Interim Superintendent

11. Adjourn