



# 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, January 11, 2016, beginning at 6:00 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
  - D. Pledges
2. **School Board Recognition Month-Super Heroes for Schools**: Recognizing board members for this commitment and sacrifice takes a combined effort on the part of all those they serve: administrators, school staff, students, and the community. Although showing appreciation should be a year-round process, taking advantage of the designated School Board Recognition Month in January assures that these important people receive some of the thanks they deserve.
3. Consideration of Consent Agenda  
Action Item
  - A. Approval of Minutes of Previous Meetings  
Approve Board Minutes for December 14, 2015 and December 17, 2015.
  - B. Approval of Tax Report
  - C. Approval of Financial Report
  - D. Approval of Investment Report
  - E. Approval of Budget Amendments
4. Administrative Reports
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Athletics
  - E. Maintenance and Operations

F. Special Education

Presenter: Mercathea Hughes and Robert Thomas

G. Recognitions

1. Elementary - Staff Recognition

H. Donations

5. 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.
  - a. New Hires
  - b. Resignations

B. 551. 071 – Legal

1. Consultation with the School District's attorney to discuss any item on the agenda.

6. Action Resulting from Executive Session

**TAKE ACTION ON MATTERS CONSIDERED IN CLOSED SESSION AS NECESSARY.**

7. Action Items

- A. Discuss, deliberate and take possible action regarding purchase approval of interactive projectors for Elementary campus.  
This portion included in previously approved budget amendment regarding Elementary technology.
- B. Discuss, deliberate and take possible action regarding purchase approval for Elementary campus computer updates.  
This portion included in previously approved budget amendment regarding Elementary technology.
- C. Discuss, deliberate and take possible action regarding stipend for returning employees for the 2016-2017 school year.
- D. Discuss, deliberate and take possible action regarding an Order Authorizing the Issuance, Sale and Delivery of Hempstead Independent School District Unlimited Tax Refunding Bonds, Series 2016; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto.

8. Information Items

9. Open Forum

10. Adjourn

