

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, May 20, 2019, beginning at 6:00 PM in the Hempstead ISD Administration Building, Board Room, 1440 13th 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. Consideration of Consent Agenda
Action Item
 - A. Approval of Minutes of Previous Meetings
Approve Board Minutes from April 15, 2019.
 - B. Approval of Tax Report
 - C. Approval of Financial Report
 - D. Budget Amendment
3. Administrative Reports
 - A. Early Childhood Campus
 - B. Elementary
 - C. Middle School
 - D. High School
 - E. Athletics
 - F. Maintenance and Operations
 - G. Recognitions/Presentations
 1. Staff Member of the Month - Campuses
 - H. Donations
4. Action Items
 - A. Certificate of Election

The Certificate of Election for Tressey Wilson (Position 1), Kay Kloecker (Position 2) and Albert Garfield (Position 3) will be read and signed.

B. Oath of Office

Ms. Davenport will administer the Oath of Office to Tressey Wilson (Position 1), Kay Kloecker (Position 2) and Albert Garfield (Position 3).

C. Reorganization of the Board

At this time officers will be elected.

D. Discuss, deliberate and take possible action regarding approval of a Board Resolution regarding employee compensation for missed work day due to inclement weather (May 10, 2019).

E. Discuss, deliberate and take possible action regarding approval of TEA Waiver for late arrival instructional days due to the administration of STAAR test.

5. Information Items

A. Graduation

6. Open Forum

7. 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
 - c. Consider approval of resignation and release agreement for term contract employee and delegation of authority to Superintendent to execute the agreement (E. Portis).

B. 551. 071 – Legal

1. Consultation with School District's Attorney regarding all matters as authorized by law.

8. Action Resulting from Executive Session

TAKE ACTION ON MATTERS CONSIDERED IN CLOSED SESSION AS NECESSARY.

9. Adjourn