

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, July 15, 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 June 17, 2019
 - B. Approval of Tax Report
 - C. Approval of Financial Report
 - D. Budget Amendment
3. Administrative Reports
 - A. Early Childhood Campus
No Report for June and July
 - B. Elementary
No Report for June and July
 - C. Middle School
No Report for June and July
 - D. High School
No Report for June and July
 - E. Athletics
No Report for June and July
 - F. Maintenance and Operations
 - G. Recognitions/Presentations

H. Donations

4. Action Items

- A. Discuss, deliberate and take possible action regarding TASB initiated Policy Update 113 which involves the following local policies: BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF and FNF.
- B. Discuss, deliberate and take possible action regarding bus driver compensation.
- C. Discuss, deliberate and take possible action regarding 2019-2020 T-TESS Appraisers.

5. Information Items

- A. 2019-2020 Teacher Appraisal Calendar

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

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