

**HUMBLE INDEPENDENT SCHOOL DISTRICT
“FOCUS ON LEARNING”
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Notice is hereby given that a regular meeting of the Board of Trustees will be held on **Tuesday, September 8, 2009 at 6:00 p.m.** The meeting will be held in the Board Room at 20200 Eastway Village, Humble, Texas. The subjects to be discussed or considered or upon which any formal action might be taken are as follows:

Call to order – 6:00 p.m.

Adjourn to Closed Session

Section 551.071	Consultation with Attorney for legal advice, opinion and recommendations.
Section 551.074	Personnel – Deliberate appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public employee.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act

Reconvene regular session – 7:00 p.m.

- Welcome and introduction of Board and administration
- Pledge of Allegiance
- Salute to the Texas flag
- Moment of Silence
- Commendations and recognitions
- Questions and comments by patrons or employees of the district regarding agenda items or any other matters

- **Comments by individual Board Members**

(may include, but are not limited to, expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; reminders about an upcoming event organized or sponsored by the District; and/or information regarding a social, ceremonial, or community event that was attended or is scheduled to be attended by a Trustee or a member of the District)

- **Comments by the Administration**

- Superintendent regarding student issues, staff issues, facilities issues, funding issues, safe and secure campus issues and Board and district events

- Cabinet members

Cecilia Hawkins:	Deputy Superintendent (HHS Vertical Team, KPHS Vertical Team International Baccalaureate)
Paula Almond:	Associate Superintendent (AHS Vertical Team, KHS Vertical Team, AVID, High Schools of the Future Task Force)
Janet Orth	Learning Support Services (Academics, Professional Development, Instructional Coaching, Science Grant, Kingwood College partnership planning)
Carol Atwood:	Data Quality, Accountability, Evaluation and Research (Demographic Study Update, Needs Assessment, Process Mapping, Systems Review and Student Information Services)
Janet Griffin:	Human Resources (Employee Retention and Recruitment, Retire-Rehire program)
Lynn Lynn:	Finance Services (Budget Development, Process Mapping and Systems Review, FIRST Accountability)
Martha Buckner:	Support Services (Facilities planning and maintenance, Transportation services, Safety, and Child Nutrition services)
Mike Drachenberg:	Technology Services (Process Mapping and Systems Review, Instructional Technology training and enhancements)
Karen Perkins:	Community Development (Learning support resources)
Karen Collier:	Public Information (Communications and Teacher of the Year program)
Stephanie Rosenberg	General Counsel, (Contract Review, Legal Counsel)

BOARD ACTION AGENDA

Action: Closed session

Consideration of and action on items addressed in closed session

- a) Approval of personnel recommendations

Action: Minutes

Consideration of minutes for the regular Board meeting held on August 11, 2009.

Action: Consent agenda

Consideration of items placed on the consent agenda

1. LEARNING REPORTS, CONSIDERATIONS AND PURCHASES

A. Action: Speech Therapy Services

Consideration of Speech Therapy Services

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the selection of Achieve Speech and Language Services to provide speech therapy services.

B. Action: Media Technology Lab

Consideration of Media Technology Lab

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the selection of MicroSearch to provide a Media Technology Lab for Summer Creek High School.

2. GOVERNANCE REPORTS AND CONSIDERATIONS

There are no items for this title this month.

3. FINANCIAL SERVICES REPORTS, CONSIDERATIONS AND PURCHASES

A. Action: Tax Refunds

Consideration of Petitions for Refunds in Excess of \$500

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the petitions for tax refunds.

B. Action: Waiver of P & I

Consideration of Requests for Waiver of Penalty and Interest on Delinquent Taxes

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the requests for waiver of penalty and interest on delinquent tax accounts.

C. Action: Budgetary Amendments

Consideration of Budgetary Amendments

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve budgetary amendments.

D. Report: Financial Services Reports – Information Only:

- Tax Collection Report
- Cash and Investment Report
- Revenues and Expenditures Report

4. SUPPORT SERVICES REPORTS. CONSIDERATIONS AND PURCHASES

A. Action: Licensed Plumbing Contractor Services

Consideration of Licensed Plumbing Contractor Services

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the

Selection of multiple vendors to provide licensed plumbing contractor services District-wide.

B. Report: Batting Cage Cover

Report on Batting Cage Cover for Turner Stadium Additions and Renovations

5. BOARD REPORTS, CONSIDERATIONS AND PURCHASES

A. Discussion: Playground Equipment

B. Update: Legislative Issues

C. Update: Associations and Committees

- Audit Committee
- Board and Superintendent Evaluation Process & Goals Committee
- Building and Planning Committee
- Finance Committee
- Legislative Committee

D. Future Board business

Consideration of and action on topics for future Board business:

- a) Posted agenda items requiring Board action
- b) Posted agenda items for information, with no action required
- c) Written reports, with no posting or discussion planned
- d) Appointment of Board committees or representatives

▪ Adjournment

This notice is given pursuant to Section 551.001 et.seq.of the Government Code.
Dated: September 3, 2009

s/

Bonnie Longnion, Board Secretary

Note: Copies of attachments and other documentation may be requested from Peggy Young in the Superintendent's Office at 281-641-8001. Full documentation of the items considered by the Board may be viewed on the Humble ISD web site on the day following the Board meeting at www.humble.k12.tx.us.

APPROVED

**HUMBLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

The Humble Board of Trustees held the regular meeting on August 11, 2009 at 7:00 p.m. in the Board Room, 20200 Eastway Village Drive, Humble, Texas.

Board Members Present: Dan Huberty
Keith Lapeze
Bonnie Longnion
Charles Cunningham
Brent Engelage
Robert Scarfo
Dave Martin

Staff Members Present: Guy Sconzo, Peggy Young, Cecilia Hawkins, Karen Collier, Janet Orth, Lynn Lynn, Martha Buckner, Mike Drachenberg, Karen Perkins, Janet Griffin, Stephanie Rosenberg, Robin Young, Doug Smith, Janice Himpele, Kevin Yandell, Marilyn Farrell, Jennifer Eaton, Ida Schultze, John Krippel, Robert Meaux, Shelley Vineyard, Allen Miller, Steve Cooper, Deborah Yocham, Allan Griffin, Shawn Faciane, Solomon Cook

The Board met at 6:00 p.m. and adjourned to hear items posted for closed session at 6:02 p.m.

The regular meeting was called back to order at 7:00 by Mr. Huberty.

QUESTIONS AND COMMENTS BY PATRONS OR EMPLOYEES OF THE DISTRICT

J. Cortes – State Rating of HHS
R. Otega – HISD Education
J. Ramirez – HISD Education
J. Ford – State Rating of HHS

COMMENTS BY INDIVIDUAL BOARD MEMBERS

The Trustees extended their well wishes to everyone for a safe and successful school year. The Trustees thanked all of the patrons for attending the Board meeting and for bringing their concerns/information to the Board's attention.

COMMENTS BY THE SUPERINTENDENT

Dr. Sconzo acknowledged the group of patrons addressing the Board this evening from a new organization called HESI (Hispanic Executive Society International) and thanked

them for their involvement at HHS and HMS and looks forward to working with them in the future.

Dr. Sconzo also commented on H.B. 3 which has eliminated the .5 credit requirement for Health and the 1.0 credit requirement for Technology Applications, and reduced the 1.5 Physical Education Requirement to 1.0 for the "Recommended High School Program." The .5 Health, the 1.0 Technology Applications and 1.5 Physical Education Requirements remain for the "Minimum High School Program" and the "Distinguished Achievement Program." He stated that this change is effective immediately, but local districts may continue their current graduation requirements as is, since the "Recommended High School Program" is more than the state requirement. Humble ISD for the school year 2009-2010 the "Recommended High School Program" will remain the same.

ACTION ITEMS FROM CLOSED SESSION

Personnel - A motion was made by Mr. Cunningham to approve the personnel recommendations as presented by administration with addendum. The motion was seconded by Mr. Martin. The motion passed unanimously.

Please see Personnel Recommendations on the following pages.

**HUMBLE INDEPENDENT SCHOOL DISTRICT
PERSONNEL RECOMMENDATIONS
August 11, 2009**

RESIGNATIONS

		<u>Campus</u>	<u>Assignment</u>	<u>Reason</u>	<u>Eff. Date</u>
Bachman	Robin	Timberwood Middle	Science	Conroe ISD (closer to home)	June 4, 2009
Bally	Nathan	Timberwood Middle	RELA	Changing Districts	June 4, 2009
Callahan	Bobbie	Woodland Hills Elem.	2 nd grade	Going back to school	June 4, 2009
Clark	Joy	River Pines Elementary	Special Education	Moving to Lubbock	June 4, 2009
Dews	Sharon	Riverwood Middle	US History	Marshall ISD (moving)	June 4, 2009
Emmons	Julie	Fall Creek Elementary	Counselor	Spring Branch ISD	June 4, 2009
Fletcher	Derrick	Community Learning Ctr.	Special Education	Alvin ISD (closer to home)	June 4, 2009
Frank	Rashida	River Pines Elementary	Kindergarten	Spousal Job Relocation	June 4, 2009
Gallardo	Darla	Humble Middle	Theatre Arts	Location and Economy	June 4, 2009
Hammond	Lance	Atascocita High	Sp. Ed. – Co-teach	Conroe ISD	June 4, 2009
Holcombe	Martha	Summerwood Middle	Dyslexia	Going to Lagos, Nigeria	June 4, 2009
Hutchinson	Jeffrey	Whispering Pines Elem.	Behavior Coach	New Caney ISD-AP position	June 4, 2009
Jacobs	Yvonne	Humble Middle	Counselor	Aldine ISD	June 4, 2009
Kizer	Susan	Kingwood High	Economics	Position with Federal Reserve	June 4, 2009
Major	Angela	Humble High	Reading	Moving to Austin	June 4, 2009
McGee	John	Kingwood Park High	Business/Tech Applications	Cleveland ISD – AP position	June 4, 2009
Meriwether	Dawn	Jack Fields Elementary	2 nd grade	Spring ISD	June 4, 2009
Parker	Brenda	Kingwood Middle	Counselor	Temple ISD (husband transfer)	June 11, 2009
Parsons	Deatrice	Atascocita High	Technology Education	Houston ISD (closer to home)	June 4, 2009
Roper	Ahmad	Atascocita High	Special Education	Accepted Head Coach Position	June 4, 2009
Ruiz	Elizabeth	Riverwood Middle	Spanish	Moving	June 4, 2009
Spencer	Allyson	Oak Forest Elementary	4 th grade	Lamar CISD	June 4, 2009
Veliz-Gonzalez	Elizabeth	River Pines Elementary	3 rd grade Bilingual	Family	June 4, 2009
Wheeler	Paula	River Pines Elementary	5 th grade Bilingual	Better position	June 4, 2009
Wylot	Christine	Shadow Forest Elementary	Instructional Coach	Relocation to Dallas	June 4, 2009

RECOMMENDATIONS FOR PROFESSIONAL EMPLOYMENT

	<u>Degree</u>	<u>Certification</u>	<u>Assignment</u>	<u>Exp.</u>	<u>Eff. Date</u>	<u>Previous Emp.</u>
Humble HS 001						
Beall, Cindy	B.S./Stephen F. Austin State Univ.	ASL Permit	American Sign Language	None	August 17, 2009	Recent Graduate
Campos, Cynthia	B.A./University of Houston	Secondary Spanish	Spanish	1 year	August 17, 2009	Galena Park ISD
Compton, Paul	B.A./William Jewel College	Sp. Ed. (EC-12) ACP	Sp. Ed. Co-Teach	None	August 17, 2009	Huffman ISD - Substitute
Deal, Daylan	B.S./Prairie View A&M University	Science (8-12) ACP	Science Env. Systems	None	August 17, 2009	Aldine ISD - Substitute
Garcia, Sharon	M.A./Sam Houston State University	Counselor Permit	Counselor	5 years	July 31, 2009	New Caney ISD
Hayes, Candace	B.S./Texas A&M University	Science (8-12) ACP	Chemistry	None	August 17, 2009	Alief ISD - Substitute
Parratt, Gregory	B.S./University of Houston	Science Composite (6-12)	IB Physics/Chemistry	6 years	August 17, 2009	Private Industry

Randerson, Angelo	B.S./California State University	Sp. Ed. (EC-12) ACP	Special Education/Coach	None	August 17, 2009	Private Industry
Roach, Jennifer	M.S./Barry Institute	Eng/LA/Reading (8-12)	Reading/English	5 years	August 17, 2009	Aurora, CO
Sedani, Raj	Doctoral/South TX College of Law	Mathematics (8-12) ACP	Math	None	August 17, 2009	Humble ISD - Substitute
Sowell, Mary	M.Ed./Sam Houston State University	English (6-12)	Instructional Coach	7 years	August 17, 2009	Lone Star College
Wells, Lauren	B.S./Texas A&M University	Science (8-12) ACP	Science/Credit Recovery	None	August 17, 2009	Humble ISD - Substitute

Kingwood HS 002

Lohse, Amanda	B.S./Texas A&M University	Social Studies (8-12)	Social Studies	3 years	August 17, 2009	Tomball ISD
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Quest 005

Simpson, Natalie	B.S./University of Mary Hardin-Baylor	Life Science (8-12) ACP	Science	None	August 17, 2009	Private Industry
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Atascocita High 008

Farman, Pauline	B.A./University of London - England	Mathematics (8-12)	Math	2 years	August 17, 2009	London, England
Feliciano, David	B.A./Harding University	Special Education (EC-12)	Special Education/Coach	2 years	August 17, 2009	Spring ISD
Guidroz, Jennifer	B.S./Lamar University	Speech Communication (6-12)	Communications Applications	3 years	August 17, 2009	Beaumont ISD
Larson, Gail	B.S.N./University South Alabama	Certified Nursing ACP	Health Science	4 years	August 3, 2009	Private Industry
Smith, Algernon	M.Ed./Prairie View A&M University	Special Education (EC-12)	Special Education/Coach	6 years	August 17, 2009	Aldine ISD
Stilley, Russell	M.B.A./Southern Methodist Univ.	Technology Ed. ACP	Career Technology	None	August 17, 2009	Self-Employed

Kingwood Park High 013

Biel, David	B.M./Texas Tech University	Music (EC-12)	Band Director – Assistant	1 year	August 4, 2009	Lubbock ISD
Derr, Erin	M.S./Lamar University	Speech Pathologist	Speech Therapist	5 years	August 17, 2009	Baylor College of Medicine
Dyer, Cortney	B.B.A./University of Texas	Business Education	Business	None	August 17, 2009	Private Industry
Nail, Johnny	Retired Air Force	Secondary R.O.T.C.	JROTC Commissioned	None	July 29, 2009	Air Force
Newberry, Perry	Retired Air Force	Secondary R.O.T.C.	JROTC non-Commissioned	3 years	July 29, 2009	Air Force
Schrang, Kelli	B.S./University of Arkansas	Certified Nursing ACP	Health Science	None	August 3, 2009	Private Industry

Summer Creek High 014

Bulick, Daniel	B.S./Texas A&M University	Mathematics (8-12)	Math	None	August 17, 2009	Recent Graduate
Collins, Kelly	B.A./Concordia College	Eng/LA/Reading (8-12) ACP	English/Assist. Coach	None	August 17, 2009	University of Toledo
Hernandez, Teresa	B.S./University of Houston	Dance (8-12)	Dance/Drill Team	4 years	August 17, 2009	Galena Park ISD
Taylor, Melissa	M.A./University of Houston	Technology Ed. (6-12) ACP	Technology Education	None	August 17, 2009	Humble ISD - Substitute

Humble Middle 041

Anderson, Tara	B.S./McNeese State University	Business Education ACP	Keyboarding/Journalism	None	August 17, 2009	Private Industry
Barnes, Taisha	B.A./Prairie View A&M University	Theatre (EC-12) ACP	Theatre	2 years	August 17, 2009	Spring Branch ISD
Herr, Joseph	B.S./Texas Tech University	Science (4-8)	Science	3 years	August 17, 2009	Lee County, FL
Houston, Julia	B.S./Stephen F. Austin State Univ.	Generic Sp. Ed. (6-12)	Sp. Ed.-Co-Teach	11 years	August 17, 2009	Livingston ISD
Land, Melissa	B.S./Baylor University	Science (4-8)	Science	9 years	August 17, 2009	McGregor ISD
Martin, Kyle	B.B.A./Sam Houston State Univ.	PE (EC-12) ACP	PE/Athletics	None	August 17, 2009	Private Industry
Neumann, Tricia	M.Ed./Hardin-Simmons University	Counselor (PK-12)	Counselor	9 years	August 17, 2009	Bowling Green, KY

Creekwood Middle 043

Carter, Jane	B.A./Queens University Ontario	Generic Sp. Ed. (PK-12)	Special Education	14 years	August 17, 2009	Private Industry
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Atascocita Middle 044

Bailey, Mark	B.M./Baylor University	Music (EC-12)	Choir Director	None	August 17, 2009	Private Church School
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Gerga, Frank	B.B.A./Metropolitan State University	Sp. Ed. (EC-12) ACP	Sp. Ed. Co-Teach	None	August 17, 2009	Private Industry
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Riverwood Middle 045

Schleigh, Doris	B.S.N./UT Galveston Nursing	RN Lic. No. 505448	Nurse	13 years	August 17, 2009	Private Industry
Stokes, Amanda	B.S./Texas State University	Mathematics (4-8)	Math	None	August 17, 2009	Recent Graduate

Timberwood Middle 046

Godet, Kishma	B.A./University of Houston	Eng/LA/Reading/SS (4-8)	RELA	3 years	August 17, 2009	Private Industry
McCreery, Kelly	B.S./Texas A&M University	Eng/LA/Reading/SS (4-8)	RELA	None	August 17, 2009	Recent Graduate

Ross Sterling Middle 047

Boykin, Larry	B.S./Texas A&M University	PE (EC-12) ACP	PE/Athletics	None	August 17, 2009	Private Industry
Gilroy-Cook, Shannon	B.A./Texas State University	Journalism (8-12)	Journalism	None	August 17, 2009	Humble ISD - Substitute
Hussey, Sarah	B.A./Sam Houston State University	Eng/LA/Reading (8-12)	RELA	None	August 17, 2009	Recent Graduate
Marciniac, James	M.Ed./University Of Houston	Special Education (EC-12)	Special Education	21 years	August 17, 2009	Private Industry
Macris, Adrian	B.A./University of Houston	Art – ACP	Art	None	August 17, 2009	Conroe ISD - Para
Nall, Vandl	B.S./Texas Tech University	Family & Consumer Sciences (6-12)	Foods for Today	4 years	August 17, 2009	Comal ISD
Polomsky, Laurie	B.A./University of Houston	Eng/LA/Reading (8-12) ACP	RELA	None	August 17, 2009	Humble ISD - Substitute
West-Keirn, Gina	B.A./University of TX Pan American	English/LA (6-12)	RELA	7 years	August 17, 2009	McAllen ISD
Wilson, Antaeus	B.B.A./Texas Southern University	Sp. Ed. (EC-12) ACP	Special Education/Coach	None	August 17, 2009	North Forest ISD Student Teacher

Humble Elementary 101

Ramirez, Romilia	Phd./Lehigh University	LSSP	Diagnostician/LSSP	5 years	August 17, 2009	University of Houston
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Lakeland Elementary 102

Moore, Courtney	M.S./Prairie View A&M University	Educational Diagnostician	Diagnostician	5 years	August 10, 2009	Humble ISD
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North Belt Elementary 103

Calvillo, Dora	B.S./University of Houston	Generalist (EC-4) ACP	Kindergarten – Bilingual	None	August 17, 2009	Humble ISD - Substitute
Garza, Ana	B.S./University of Houston	Generalist Bilingual (EC-4)	Pre-K- Bilingual	None	August 17, 2009	Recent Graduate
Gorgol, Karen	B.S./Illinois Wesleyan University	RN Lic. No. #7222367	Registered Nurse	None	August 17, 2009	Private Industry
Sanchez, Diana B.	B.S./University of Houston	Generalist Bilingual (EC-4)	1 st grade - Bilingual	1 year	August 17, 2009	Private Industry

Foster Elementary 104

Pokluda, Janna	B.S./University of Houston	Generalist (EC-4) ACP	Kindergarten	None	August 17, 2009	Recent Graduate
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Woodland Hills Elementary 105

Lawrence, Lisa	B.S./University of Louisiana	Generalist (4-8) ACP	Sp. Ed. Co-teach	None	August 17, 2009	Private Industry
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Bear Branch Elementary 106

Crawford, Jill	B.A./Southern New Hampshire Univ.	Sp. Ed. (EC-12) ACP	Special Education	None	August 17, 2009	Humble ISD - Substitute
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Elm Grove Elementary 107

Burkhart, Jennifer	B.S./West Liberty State College	Generic Sp. Ed. (PK-12)	Special Education	9 years	August 17, 2009	Splendora ISD
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Oaks Elementary 108

Martin, Susan	B.A./Mount Holyoke College	Sp. Ed. (EC-12) ACP	Special Education	None	August 17, 2009	Humble ISD - Substitute
Neal, Kristen	B.S./Texas Woman's University	Generalist (4-8)	5 th grade	1 year	August 17, 2009	Gold-burg ISD
Valentine, Myra	B.S./Texas A&M University	Self-Contained (1-8)	4 th grade	6 years	August 17, 2009	Sinton ISD

Timbers Elementary 110

Forgey, Lorrie	B.S./Indiana University	Generalist (EC-4)	1 st grade	None	August 17, 2009	Private Industry
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Deerwood Elementary 112

Collette, Kasey	B.S. Lamar University	Generalist (EC-4)	3 rd grade	2 years	August 17, 2009	Lamar CISD
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Whispering Pines Elementary 115

Olejniczak, Dana	B.M./Sam Houston State University	Music (PK-12)	Music	8 years	August 17, 2009	Private Industry
Scheier, Sheri	M.A./Sam Houston State University	School Counselor (EC-12)	Counselor	11 years	August 17, 2009	New Caney ISD

Jack Fields Elementary 117

Ferguson, Lisa	M.Ed./University of Houston	Self-Contained (1-6)	2 nd grade	7 years	August 17, 2009	Livingston ISD
Hernandez, Ethel	B.A./University of Houston	Bilingual/ESL (1-8)	Bilingual	7 years	August 17, 2009	Aldine ISD
McDuell, Xaviera	B.S./Texas Southern University	Secondary English	Librarian	5 years	August 17, 2009	Aldine ISD
Pipitone, Sylvia	M.B.A./LeTourneau University	Bil Generalist (4-8) ACP	5 th grade Bilingual	None	August 17, 2009	Humble ISD - Para

Oak Forest Elementary 118

Stack, Ashley	B.S./Texas A&M University	Generalist (EC-4)	4 th grade	2 years	August 17, 2009	Private School
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Maplebrook Elementary 119

Rousseau, Lindsey	B.A./Louisiana State University	Special Education (EC-12)	Special Education	None	August 17, 2009	Katy ISD – Substitute
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Summerwood Elementary 120

Potter, Ashere	M.B.A./University of Houston	Generalist (4-8) ACP	3 rd grade	None	August 17, 2009	Private Industry
Solorio, Azalea	B.S./San Jose State University	Generalist (EC-4) ACP	4 th grade	None	August 17, 2009	Private Industry

Eagle Springs Elementary 121

Havnen, Deborah	B.A./Tulane University	Generalist (EC-4)	3 rd grade	1 year	August 17, 2009	Private Industry
Reding, Janette	B.S./Texas A&M University	Generalist (EC-4) ACP	2 nd grade	None	August 17, 2009	Humble ISD – Substitute

Park Lakes Elementary 122

Denison, Taylor	B.S./University of Texas	Counselor Permit	Counselor	4 years	August 12, 2009	Spring ISD
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River Pines Elementary 123

Jenkins, Lourdes	B.A./University of Houston	Bil. Generalist (EC-4) ACP	4 th grade Bilingual	None	August 17, 2009	Private Industry
Little, Rebecca	B.S./Sam Houston State University	Generalist (EC-4)	Kindergarten	None	August 17, 2009	Recent Graduate
Nesmith, Chelsea	B.S./Texas A&M University	Special Education(EC-12)	Special Education	1 year	August 17, 2009	Humble ISD
Soriano, Liliana	B.A./Rollins College	Bil. Generalist (EC-4) ACP	3 rd grade Bilingual	None	August 17, 2009	Private Industry

Fall Creek Elementary 124

Ashmead, Lola Renee	B.S./University of Texas	Speech Pathologist	Speech Pathologist	2 years	August 17, 2009	Private School
Childress, Tara	B.S./Texas State University	Math (4-8)	Math – Part Time	8 years	August 17, 2009	Private Industry
Shotts, Janell	M.S./Walden University	Washington Certified	2 nd grade	8 years	August 17, 2009	Moses Lake, WA

Lakeshore Elementary 125

Austin, Stacie	M.Ed./University of Houston	Self-Contained (1-8)	1 st grade	6 years	August 17, 2009	Humble ISD
Hrcir, Brittany	B.S./Texas A&M University	Generalist (EC-4)	2 nd grade	None	August 17, 2009	Recent Graduate

Itinerant

Bach, Elise Cherie	M.Ed./University of Louisiana	Visually Handicapped (PK-12)	Visually Impaired	36 years	August 17, 2009	Greensboro, NC
Christensen, Melissa	B.S./Univ. of Wisconsin-Oshkosh	Generalist (1-8)	Elem. Math Instr. Specialist	8 years	August 17, 2009	Broken Arrow, OK

POSITION DECLINED

		<u>Campus</u>	<u>Assignment</u>	<u>Reason</u>
Maxwell	Blake	Atascocita Middle	Special Education	Circumstances Changed
Julio-Thompson	Sherry Lynne	Lakeland Elementary	Diagnostician	Accepted another position
Meloncon	Anitra	Quest High School	Science	Circumstances Changed
Woodruff	Bianca	Oaks Elementary	5 th grade	Circumstances Changed

**HUMBLE INDEPENDENT SCHOOL DISTRICT
ADDENDUM TO PERSONNEL RECOMMENDATIONS
August 11, 2009**

RETIREMENT

		<u>Campus</u>	<u>Assignment</u>	<u>Eff. Date</u>
Borum	Mary	Woodland Hills Elementary	Kindergarten	June 4, 2009

RESIGNATIONS

		<u>Campus</u>	<u>Assignment</u>	<u>Reason</u>	<u>Eff. Date</u>
Barnett-Suggs	Marva	ISC-Career/Technology	Special Populations Coord.	Aldine ISD	June 30, 2009
Dixon	Niki	Oak Forest Elementary	5 th grade	Huffman ISD	June 4, 2009
Edwards	Jennifer	Ross Sterling Middle	6 th grade	Conroe ISD	June 4, 2009
Hunt	Walter	Humble High	A+ Principal Intern	Spring ISD Campus Administrative Position	August 14, 2009
Nash	Tina	Atascocita High	Special Education	Personal	June 4, 2009

RECOMMENDATIONS FOR PROFESSIONAL EMPLOYMENT

	<u>Degree</u>	<u>Certification</u>	<u>Assignment</u>	<u>Exp.</u>	<u>Eff. Date</u>	<u>Previous Emp.</u>
Humble HS 001 Jones, Felix	B.A./Christian Brothers University	Criminal Justice - ACP	Criminal Justice	2 years	August 17, 2009	Police Department

Kingwood HS 002

Boots, Shirley	B.S./Texas A&M University	Mathematics (8-12) ACP	Cal AP Math	None	August 17, 2009	Private Industry
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Atascocita High 008

Cape, Katherine	B.A./Texas State University	Sp. Ed. (EC-12) ACP	Special Education	None	August 17, 2009	San Marcos CISD-Sub.
Goerner, Elizabeth	B.S./University of Houston	Science Composite (6-12)	Science	13 years	August 17, 2009	Private Industry
Dickard, Lori	M.B.A./Texas A&M University	Social Studies (8-12)	Social Studies	None	August 17, 2009	Certification Student
Duet, Lyndsy	B.A./Sam Houston State University	Eng/LA/Reading (8-12) ACP	English	None	August 17, 2009	Lone Star College
Williams, Barbara	B.S./University of Houston	Sp. Ed. (EC-12)	Special Education	1 year	August 17, 2009	Private Industry

Summer Creek High 014

Cummings, Christopher	B.B.A./Baker University	Sp. Ed. (EC-12) ACP	Special Education	None	August 17, 2009	Private Industry
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Humble Middle 041

McMillian, Ebony	B.A./Northeast Louisiana University	Special Education (EC-12)	Sp. Ed. Co-Teach	2 years	August 17, 2009	Spring ISD
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Atascocita Middle 044

Shipp, Anthony	B.S./University of Houston	Special Education (EC-12)	Sp. Ed. – Co Teach	2 years	August 17, 2009	Private Industry
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Humble Elementary 101

Gomez, Christine	B.A./California Baptist College	Generalist (EC-4) ACP	Bilingual	None	August 17, 2009	Private Industry
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Deerwood Elementary 112

Ferguson, Aimee	B.S./David Lipscomb University	Self-Contained (1-8)	5 th grade	6 years	August 17, 2009	Private School
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River Pines Elementary 123

Bush, Nicole	B.S./Texas A&M University	Generalist (EC-4)	1 st grade	None	August 17, 2009	Recent Graduate
Dorsett, Abina	B.A./Sam Houston State University	Generalist (EC-4)	Kindergarten	1 year	August 17, 2009	Private School

RECOMMENDATIONS

It is recommended that Craig Stowers be appointed to the position of A+ RPLA Principal Intern at Humble High School, effective July 29, 2009. Mr. Stowers is currently a Technology Teacher at Humble High.

It is recommended that Karl Koehler be appointed to the position of A+ RPLA Principal Intern at Atascocita Middle School, effective July 29, 2009. Mr. Koehler is currently an Assistant Principal at Atascocita Middle.

It is recommended that Kelly Marchiando be appointed to the position of A+ RPLA Principal Intern at Summer Creek High School, effective July 29, 2009. Ms. Marchiando is currently an English Teacher at Creekwood Middle.

It is recommended that Dr. Robert Meaux be appointed to the position of Title I Coordinator, effective August 17, 2009. Dr. Meaux is currently the Student Support Facilitator at Humble Elementary.

It is recommended that Diana Bauer be appointed to the position of Secondary Math Coordinator, effective August 13, 2009. Ms. Bauer is currently the Math Instructional Coach at Timberwood Middle School.

STUDENT EXPULSIONS

A motion was made by Mr. Cunningham to accept the student placements in an alternative education program as presented by the Superintendent as follows: C.F., effective: 05-26-09. J.O., effective: 05-26-09 and J.E., effective: 05-26-09. The motion was seconded by Mr. Scarfo. The motion passed unanimously.

MINUTES FROM THE PREVIOUS MEETING

A motion was made by Mr. Cunningham to approve the minutes for the regular Board meeting held on July 14, 2009. The motion was seconded by Mr. Lapeze. The motion passed unanimously.

CONSENT AGENDA

After review, a motion was made by Mr. Cunningham to approve the following Board items by consent: Governance: B, C, D and E; Financial Services: A, B, C and D; Support Services: B, C, D and E. The motion was seconded by Dr. Longnion. The motion passed unanimously.

1. LEARNING REPORTS, CONSIDERATIONS AND PURCHASES

A. 2009 Accountability Ratings Report

Administration presented the 2009 accountability rating information to the Trustees. Humble ISD achieved acceptable status based on TAKS scores and completion rate.

2. GOVERNANCE REPORTS, CONSIDERATIONS AND PURCHASES

A. Revision to Policy EIA (LOCAL)

Consideration of Proposed Revisions to Policy EIA (Local)

A motion was made by Mr. Lapeze to accept the Superintendent's recommendation that the Board of Trustees adopt the proposed revision to Policy EIA (Local). The motion was seconded by Mr. Cunningham. The motion passed unanimously.

B. JJAEP MOU

Consideration of the Memorandum of Understanding (MOU) from the Harris County Juvenile Board

The Superintendent recommends the Board of Trustees approve the new agreement included in the Official Memorandum of Understanding as presented by the Harris County Juvenile Board.

Approved by consent.

C. Amend 2009-2010 Calendar

Consideration of amendment to the 2009-10 School Calendar changing the April 5, 2010 in-service date to April 1st, due to late testing date changes from the Texas Education Agency

The Superintendent recommends the Board of Trustees approve the amendment to the 2009-10 School Calendar changing the April 5th in-service date to April 1, 2010.

Approved by consent.

D. Declaration of Surplus Property and Authorization to Convey Easement Interest

Consideration of the Declaration of Surplus Property and Authorization to Convey Easement Interest over Certain Property Located at the Southeast Corner of Wilson Road and Will Clayton Parkway

The Superintendent recommends that the Board of Trustees, through resolution, approve the declaration of surplus property (specifically one 0.0072 of one acre tract (312 square feet) parcel of land) located at the southeast corner of Wilson Road and Will Clayton Parkway (as more particularly described in the attached property description) that is no longer necessary for the operation of the District, and authorize the administration to take all necessary actions to convey the proposed easement over such property to the Harris County Right of Way Division or other appropriate division for just compensation, including authorizing the Superintendent to negotiate and execute the relevant easement instrument.

Approved by consent.

E. Authorization to Sell Real Property

Consideration of Resolution Authorizing the Sale of Real Property Located in Bender's First Addition

The Superintendent recommends that the Board of Trustees authorize, by resolution, the sale of real property located at the Southeast corner of Hermann Street and Avenue F, in Humble, Texas (which is more particularly described as follows: Lot One (1), in Block Twenty-Five (25), of BENDER'S FIRST ADDITION,

an addition in Harris County, Texas according to the map or plat thereof recorded in Volume 5, Page 62 of the Map Records of Harris County, Texas), based on a finding that the proposed bid reflects the fair market value for the property, authorize the Board President to execute a deed to transact this sale, and authorize the Administration to take all actions necessary to complete the sale and conveyance of the Property to the recommended bidder, Robert Panzarella.

Approved by consent.

3. FINANCIAL REPORTS, CONSIDERATIONS AND PURCHASES

A. Tax Refunds

Consideration of Petitions for Refunds in Excess of \$500

The Superintendent recommends that the Board of Trustees approve the petitions for tax refunds.

Approved by consent.

B. Removal of Tax Accounts from Delinquent Tax Roll

Consideration of Removal of Tax Accounts from Delinquent Tax Roll

The Superintendent recommends that the Board of Trustees approve the removal of unpaid tax accounts for real property of 20 years or more and for personal property of 10 years or more from the delinquent tax roll in accordance with the statute of limitations.

Approved by consent.

C. Resale Properties

Consideration of Resolution for Resale of Properties

The Superintendent recommends that the Board of Trustees approve the resolution for resale of properties currently owned by Humble ISD at public auction with the minimum sales price listed.

Approved by consent.

D. Budgetary Amendments

Consideration of Budgetary Amendments

The Superintendent recommends that the Board of Trustees approve budgetary amendments.

Approved by consent.

E. Bond Sale

Administration reported that the next Bond Sale is targeted for September 29, 2009 and a Special Board Meeting will be scheduled for this date.

F. Delinquent Tax Collections

Ms. Janice Himpele introduced Mr. Donald Roseman and Mr. Gregory East of Perdue, Brandon, Fielder, Collins and Mott, LLP who presented to the Trustees, Humble ISD's Delinquent Tax Report for the period of time July 1, 2008 through June 30, 2009.

G. Financial Services Report – Information Only

There was no discussion regarding the following report:

- Tax Collection Report

4. SUPPORT SERVICES REPORTS, CONSIDERATIONS AND PURCHASES

A. Demographic Services

Consideration of Demographic Services

A motion was made by Mr. Lapeze to accept the Superintendent's recommendation that the Board of Trustees approve the selection of Population and Survey Analysts (PASA) to provide an updated demographic study and long-range enrollment projections for Humble ISD. The motion was seconded by Mr. Cunningham. Following discussion, the motion passed unanimously.

B. Local Furniture and Furnishings

Consideration of Local Furniture and Furnishings

The Superintendent recommends that the Board of Trustees approve the selection of multiple vendors to provide furniture and furnishings for District facilities.

Approved by consent.

C. Miscellaneous Performance Items

Consideration of Miscellaneous Performance Items

The Superintendent recommends that the Board of Trustees approve the selection of multiple vendors to provide miscellaneous performance items for the support of District operations.

Approved by consent.

D. Athletic and Physical Education Equipment and Supplies

Consideration of Athletic and Physical Education Equipment and Supplies

The Superintendent recommends that the Board of Trustees approve the selection of multiple vendors to provide athletic and physical education equipment and supplies for the support of District operations.

Approved by consent.

E. Warewashing Products

Consideration of Warewashing Products

The Superintendent recommends that the Board of Trustees approve the selection of Ecolab, Inc. to provide Warewashing Products for the Child Nutrition Department.

Approved by consent.

4. BOARD REPORTS, CONSIDERATION AND PURCHASES

A. Associations and Committees

- Board and Superintendent Evaluation Process & Goals Committee
 - A meeting is scheduled for the first week in September to begin work on the Superintendent's Evaluation
- Building and Planning Committee
 - A committee meeting is scheduled for next week, August 18th.
- Legislative Committee
 - A committee meeting is scheduled for next week, August 18th

B. Future Board Business

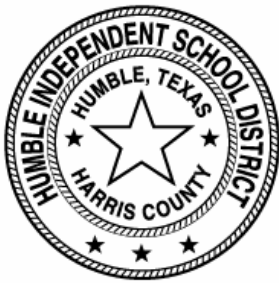
- Playground Equipment Discussion

There being no further business, the meeting was adjourned at 8:30 p.m.

Secretary

President

Note: Copies of attachments and other documentation may be requested from Peggy Young in the Superintendent's Office at 281-641-8001. Full documentation of the items considered by the Board may be viewed on the Humble ISD web site on the day following the Board meeting at www.humble.k12.tx.us.



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input checked="" type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input type="checkbox"/> Financial Svcs. Considerations <input type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply): <input checked="" type="checkbox"/> Achieve Academic Excellence <input type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Speech Therapy Services

Consideration of Speech Therapy Services

Superintendent's Recommendation: The Superintendent recommends that the Board of Trustees approve the selection of Achieve Speech and Language Services to provide speech therapy services.

Background/Impact Information:
 This contract for services is a continuation of service to private school students at In Kids for the 09-10 school year. The previous provider can no longer provide the services and a new provider must be approved. At the July 2009 Board meeting, approval was granted for a selected vendor list of educational consulting service providers whose services were expected to exceed 25,000.00. Achieve Speech and Language Service was not included on that list.

InKids is a private school that serves students with severe communication disorders. We have been providing on site services for 4 years.

I.D.E.A. requires that we spend a proportionate share of federal funds on students with disabilities in private school, and speech therapy is the most common service requested. I.D.E.A. 2004 also requires that districts attempt to provide these services at the private school site. Four years ago the district began offering these services at the private school site and after hours, using both district employees and contract personnel. It has been very successful and appreciated by the community.

Because the numbers and locations of students change each year, utilizing contract personnel is cost effective. Additionally, there is a shortage of speech pathologists for direct employment with the district (we have 3 openings currently). The district will continue to recruit personnel for employment and the recurring cost of contracting may be reduced in the future.

The positive impact of this action is that

- students receive services without losing instructional time to travel to the public school site.
- district campuses closest to private schools are not overburdened with multiple students to schedule from private school.
- it is appropriate use of funds which are required to be used on private school students, and consistent with the needs identified from the community.

By approving the selection of the vendors or consultants included within this agenda item, the Board of Trustees will authorize the Superintendent and Administration of the Humble ISD to negotiate and execute those contracts and agreements necessary to provide the goods or services to the District without the need to return to the Board for any further authorization or approvals.

Fiscal Impact Statement: Funding will be provided from IDEA-B Funds.

Budgetary Codes:

Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project
224	11	6219	00	888	23	0000	888	0000

Cost : \$44,400

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Funds (Specify): Fiscal Year:2009-10
IDEA-B
- Bond Funds (Specify): Amendment Required? Yes No
- Other Funds (Specify):

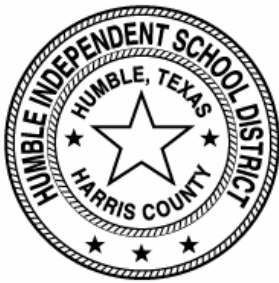
Attachments: None

Campus/Department Submitting Form: Educational Support Services

Date Submitted: August 20, 2009

Resource Personnel:

Sally LaRue 281-641-8401 Sally.LaRue@humble.k12.tx.us
 Judy Janak 281-641-8412 Judy.Janak@humble.k12.tx.us
 Janet Orth 281-641-8115 Janet.Orth@humble.k12.tx.us



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input checked="" type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input type="checkbox"/> Financial Svcs. Considerations <input type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply):

<input checked="" type="checkbox"/> Achieve Academic Excellence <input checked="" type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Media Technology Lab

Consideration of Media Technology Lab

Superintendent's Recommendation: The Superintendent recommends that the Board of Trustees approve the selection of MicroSearch to provide a Media Technology Lab for Summer Creek High School.

Background/Impact Information: Media Technology is a technical laboratory course where students learn all phases of the television field and studio production including concept development, scripting, preproduction, camera work, editing, sound mixing, and post production. This lab is designed to replicate a television studio with the workflows for video production incorporated. Job specific training prepares students for entry-level employment in movie, video, audio, radio, and television production careers. Media Technology is a Career & Technical course that receives weighted funding for all students enrolled in the program.

By approving the selection of the vendors or consultants included within this agenda item, the Board of Trustees will authorize the Superintendent and Administration of the Humble ISD to negotiate and execute those contracts and agreements necessary to provide the goods or services to the District without the need to return to the Board for any further authorization or approvals.

Fiscal Impact Statement: Funding will be provided from FF & E bond funds designated for the opening of Summer Creek High School.

Budgetary Codes: Cost : \$194,157 <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Fund</th> <th>Func</th> <th>Object</th> <th>Sub-Obj.</th> <th>Org</th> <th>Prog.</th> <th>Activity</th> <th>Source</th> <th>Project</th> </tr> </thead> <tbody> <tr> <td>629</td> <td>81</td> <td>6639</td> <td>00</td> <td>014</td> <td>22</td> <td>0000</td> <td>871</td> <td>B0506</td> </tr> <tr> <td>629</td> <td>81</td> <td>6399</td> <td>00</td> <td>014</td> <td>22</td> <td>0000</td> <td>871</td> <td>B0506</td> </tr> </tbody> </table>	Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project	629	81	6639	00	014	22	0000	871	B0506	629	81	6399	00	014	22	0000	871	B0506
Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project																				
629	81	6639	00	014	22	0000	871	B0506																				
629	81	6399	00	014	22	0000	871	B0506																				

RFP # 2010-026
Media Tech Lab Equipment & Service
August 14, 2009 @ 10:00 AM

<u>Vendor</u>	<u>Total Price</u>
MicroSearch	\$194,157.31

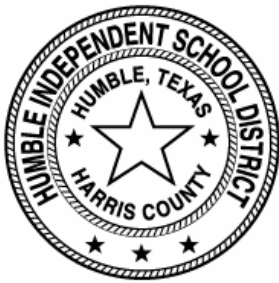
Total Items **1**

Proposals sent: 3
Proposals received: 1
No-proposals received: 2

Selection criteria: (Check all that apply)

- Purchase price
- Reputation of the vendor and the vendor's goods and service
 - Quality of the vendor's goods or services
 - Extent to which the goods or services meet the District needs
 - Vendor's past relationship with the district
 - The impact of the ability of the District to comply with laws relating to historically underutilized businesses
 - The total long-term cost to the District to acquire the goods or services
 - Any other relevant factor specifically listed in the request for bids or proposals

Award Basis: Meets the needs of the District
Term: 5 years with option to renew annually



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input checked="" type="checkbox"/> Financial Svcs. Considerations <input type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply): <input type="checkbox"/> Achieve Academic Excellence <input type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Tax Refunds

Consideration of Petitions for Refunds in Excess of \$500

Superintendent’s Recommendation: The Superintendent recommends that the Board of Trustees approve the petitions for tax refunds.

Background/Impact Information: The Texas Property Tax Code, Section 31.11(c) states “If a taxpayer applies to the tax collector of a taxing unit for a refund of an overpayment or erroneous payment of taxes and the auditor for the unit determines that the payment was erroneous or excessive, the tax collector shall refund the amount of the excessive or erroneous payment from available current tax collections or from funds appropriated by the unit for making refunds. However, the collector may not make the refund unless: (1) in the case of a collector who collects taxes for one taxing unit, the governing body of the taxing unit also determines that the payment was erroneous or excessive and approves the refund if the amount of the refund exceeds:...(B) \$500 for a refund to be paid by any other taxing unit;...An application for a refund must be made within three years after the date of the payment or the taxpayer waives the right to the refund.” Detailed information and rationale for each correction or refund has been documented in the attachment.

If the Board approves this consideration, Humble ISD will be in compliance with the Texas Property Tax Code. If the Board does not approve this consideration, the District will not be in compliance.

If approved, the total effect of the refund(s) will result in a reduction of total collections received of \$56,559.66. Overpayments are recorded as a liability on the general ledger upon receipt and, therefore, do not cause a decrease in recorded revenue when refunded.

Fiscal Impact Statement:

Budgetary Codes:

Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project

Cost :

- Recurring
 One-Time

Funding Source:

- General Fund
 Grant Funds (Specify):
 Bond Funds (Specify):
 Other Funds (Specify):

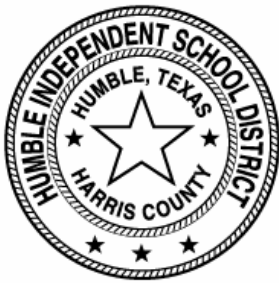
Fiscal Year:

Amendment Required? Yes No**Attachments:** Summary of Petitions for Refunds**Campus/Department Submitting Form:** Tax Office/Financial Services**Date Submitted:** August 24, 2009

Resource Personnel: Janice Himpele 281-641-8185 janice.himpele@humble.k12.tx.us
Lynn Lynn 281-641-8014 elizabeth.lynn@humble.k12.tx.us

Humble Independent School District
 Summary of Petitions for Refunds in Excess of \$500
 August 31, 2009

Reason for Refund	Year	Property Description	Account No.	Refund Amount
Overpayment (1)	2008	TR 10G-3	040-158-090-0477	\$2,370.55
		ABST 2V BLANCO		
Overpayment (1)	2005/06	TR 1P	045-061-000-0017	\$15,899.15
		ABST 757 A TURNER		
Overpayment (1)	2005/06	TRS 1R & 1W	045-061-000-0037	\$21,953.58
		ABST 757 A TURNER		
Overpayment (1)	2008	LT 8 BLK 40 FOREST COVE COUNTRY	097-484-000-0008	\$1,560.87
		CLUB ESTATES SEC 1		
Overpayment (1)	2008	LT 20 BLK 13	106-196-000-0020	\$1,434.59
		AUDUBON PARK SEC 1		
Overpayment (1)	2008	LT 8 BLK 2	122-526-002-0008	\$1,143.65
		SUMMERWOOD SEC 11		
Overpayment (1)	2008	LT 17 BLK 2	123-980-002-0017	\$991.42
		FALL CREEK SEC 6		
Overpayment (1)	2008	LT 22 BLK 4	124-857-004-0022	\$1,362.71
		SUNSET RIDGE SEC 1		
Overpayment (1)	2008	LT 25 BLK 4	124-857-004-0025	\$2,203.17
		SUNSET RIDGE SEC 1		
Overpayment (1)	2005	LT 25 BLK 2	124-973-002-0025	\$566.90
		EAGLE SPRINGS SEC 21		
Overpayment (1)	2005	LT 26 BLK 2	124-973-002-0026	\$565.94
		EAGLE SPRINGS SEC 21		
Overpayment (1)	2005	LT 27 BLK 2	124-973-002-0027	\$566.74
		EAGLE SPRINGS SEC 21		
Overpayment (1)	2007	LT 12 BLK 2	125-534-002-0012	\$605.09
		SUMMERWOOD SEC 19		
Overpayment (1)	2008	LT 7 BLK 1	126-022-001-0007	\$2,055.72
		CANYON VILLAGE AT PARK LAKES SEC 4		
Overpayment (3)	2008	BUSINESS PERSONAL PROPERTY	P067-8304	\$601.46
		CMP F&F M&E		
Overpayment (1)	2006	DEALER INVENTORY	P104-6921	\$2,678.12
Totals				\$56,559.66
(1) Double payment: two payments made on the same account.				
(2) Payment made in error by property owner or mortgage company.				
(3) Taxpayer paid incorrect amount.				



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input checked="" type="checkbox"/> Financial Svcs. Considerations <input type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply):

<input type="checkbox"/> Achieve Academic Excellence <input type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Waiver of P&I

Consideration of Request for Waiver of Penalty & Interest on Delinquent Taxes

Superintendent's Recommendation: The Superintendent recommends that the Board of Trustees approve the request for waiver of penalty & interest on the delinquent tax account.

Background/Impact Information: Section 1.08, Timeliness of Action by Mail and Section 33.011, Waiver of Penalty and Interest, of the Texas Property Tax Code, provide conditions for timely payments and waivers of penalties and interest.

The taxpayer on the attached schedule has provided satisfactory evidence to meet the requirements of these sections of the Property Tax Code. Documentation is available for review in the Tax Office.

If the Board approves the recommendation to grant this waiver of penalty and interest, Humble ISD will be in compliance with the Texas Property Tax Code (as well as consistent with treatment of previous requests of this nature). If the Board does not approve the recommendation to grant the request for waiver of penalty and interest, the District will not be in compliance. If approved, the total effect of the request for waiver of penalty and interest results in a loss of \$2,141.49.

Fiscal Impact Statement:

Budgetary Codes:	Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project
Cost :									
<input type="checkbox"/> Recurring									
<input type="checkbox"/> One-Time									

Funding Source:

General Fund

Grant Funds (Specify):

Bond Funds (Specify):

Other Funds (Specify):

Fiscal Year:

Amendment Required? Yes No

Attachments: Summary of Requests for Waiver of Penalty and Interest of Delinquent Taxes

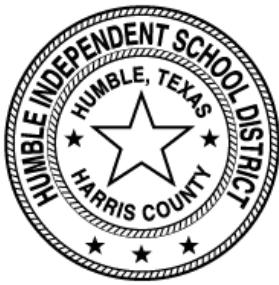
Campus/Department Submitting Form: Tax Office/Financial Services

Date Submitted: August 24, 2009

Resource Personnel: Janice Himpele 281-641-8185 janice.himpele@humble.k12.tx.us
Lynn Lynn 281-641-8014 elizabeth.lynn@humble.k12.tx.us

Humble Independent School District
Summary of Requests for Waiver of Penalty and Interest on Delinquent Taxes
August 31, 2009

Reason for Waiver Request	Property Owner #	Account #	Check #	Date Mailed	Contacted HISD	Satisfactory Proof	P&I Amount
Sec. 1.08 Timeliness of Action	A	125-534-001-0007	7997342	12/18/08	05/15/09	In Tax Office	\$ 2,141.49
Total							\$ 2,141.49



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 08, 2009

Occasion:

Regular Meeting

Special Meeting
/Workshop

Agenda Placement

- Learning Considerations
- Governance Considerations
- Financial Svcs. Considerations
- Support Svcs. Considerations

Agenda Item Type

- Administrative Report
- Action Item
- Information
/ Discussion Item

District Target References (Check all that apply):

- Achieve Academic Excellence
- Plan for Our Future
- Maximize Our Financial Resources
- Develop and Retain Our People

**Number of Board Meetings Item
is Planned to be Presented:**

- This Agenda Only
- Other, Explain:

Title: Budgetary Amendments

Consideration of Budgetary Amendments

Superintendent's Recommendation: The Superintendent recommends that the Board of Trustees approve the budgetary amendments as described in the accompanying attachments.

Background/Impact Information: The Texas Education Code Section 44.006, the Texas Education Agency Resource Guide Sections 2.10.6 and 5.3.4 and Humble ISD Board Policy CE (LOCAL), page 2, require that certain budgetary amendments be approved by the Board of Trustees. Changes to budgetary accounts in the General Fund, Food Service Fund and Debt Service Fund that affect functional expenditure categories must be approved by the Board of Trustees according to TEA regulations. By approving these amendments, Humble ISD will be in compliance with both state law and local policy regarding approval of budgetary amendments. Upon approval, there is no change to the General Fund Balance, Food Service Fund Balance or the Debt Service Fund Balance.

Fiscal Impact Statement:

Budgetary Codes:

Cost :

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Funds (Specify):
- Bond Funds (Specify):
- Other Funds (Specify):

Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project

Fiscal Year:

Amendment Required? Yes No

Attachments: Budgetary Amendments Detail

Campus/Department Submitting Form: Budget Department

Date Submitted: September 3, 2009

Resource Personnel: Marilyn Farrell 281-641-8012 marilyn.farrell@humble.k12.tx.us
Jennifer Eaton 281-641-8024 jennifer.eaton@humble.k12.tx.us
Lynn Lynn 281-641-8014 elizabeth.lynn@humble.k12.tx.us

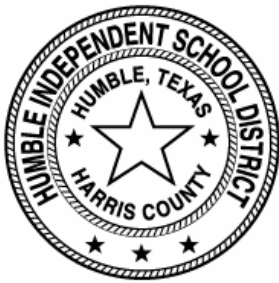
**Humble I.S.D.
Budgetary Amendments Detail
September 8, 2009**

General Fund	Net Effect on F/B	Change in Reserves/Designations	Change in Estimated Revenues	Transfers Out	Instruction	Media Svcs	Staff Develop	Instruct Leadership	School Leadership	Guidance/Counsel	Social Svcs	Health Svcs	Pupil Transp	Cocurric/ Extracurr	Gen Admin	Maint & Operation	Security Svcs	Data Process	Commun Svcs	Debt Svc	Facility Acquisit	Juvenile Justice	TIRZ	Other
Explanation of Amendment	00	11	12	13	21	23	31	32	33	34	36	41	51	52	53	61	71	81	95	97	99			
Items Affecting Fund Balance/Reserves:																								
1 Establish budget for 6/30/09 carryover encumbrances. <small>(See explanation - Note 1)</small>		(342,610)			135,065	960	8,785	50	3,270	1,700			1,890	127,560	6,810	15,310	38,000	50	2,600	560				
2 Establish budget for 6/30/09 carryover of unspent capital outlay. <small>(See explanation - Note 2)</small>		(289,899)			289,899																			
3 Establish budget for 6/30/09 carryover of unspent E-Rate funds. <small>(See explanation - Note 3)</small>		(164,000)																164,000						
Items Affecting Revenues and Functional Categories:																								
Transfers Between Functional Categories:																								
Transfers between functional categories for proper coding of overtime, other professional svcs, contracted maintenance, contracted maintenance, telephones, misc contracted svcs, fuel, general supplies, employee travel and misc operating expenses.	0				9,768	0	(25,850)	0	6,221	0	0	0	10,000	0	13,771	2,276	(3,105)	(13,600)	519	0	0	0	0	0
Totals	0	(796,509)	0	0	434,732	960	(17,065)	50	9,491	1,700	0	1,890	137,560	6,810	29,081	40,276	(3,055)	153,000	1,079	0	0	0	0	0

Food Service	Net Effect on F/B	Change in Reserves	Estimated Revenues	Out	Service	Operation	Svcs	Service
Explanation of Amendment	00	35	51	52	71			
Items Affecting Fund Balance/Reserves:								
1 Establish budget for 6/30/09 carryover encumbrances.		(131,240)			131,240			
Items Affecting Revenues and Functional Categories:								
Transfers Between Functional Categories:								
Totals	0	(131,240)	0	0	131,240	0	0	0

- 1 Carryover encumbrances are purchase orders, contracts, and other commitments for the expenditure of funds that have not been received or the services rendered as of fiscal year end. The encumbrances are reported as reservations of fund balance at year end, since they do not constitute expenditures or liabilities in the year ended, and are carried over and re-appropriated in the next fiscal year.
- 2 Carryover capital outlay is unspent funds specific to campuses. Effective with the 2002-03 fiscal year, the allocation of capital outlay to each campus was appropriated from the bond funds. Prior to that, capital outlay was appropriated through the general fund. Unspent funds from 2001-02 have been carried over from year to year, and will continue to be carried over until fully expended.
- 3 E-rate funds are discounts to eligible schools and libraries for Telecommunications services, Internet Access, Internal Connections and Basic Maintenance. The reimbursements are derived from a formula that is based on the level of poverty and urban / rural status of the population served. Funds not fully expended during the prior year are carried over to the current year.

Debt Service	Net Effect on F/B	Change in Reserves	Change in Estimated Revenues	Transfers Out	Debt Svc	TIRZ
Explanation of Amendment	00	71	97			
Items Affecting Fund Balance/Reserves:						
Items Affecting Revenues and Functional Categories:						
Transfers Between Functional Categories:						
Totals	0	0	0	0	0	0



**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input checked="" type="checkbox"/> Financial Svcs. Considerations <input type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply):

<input type="checkbox"/> Achieve Academic Excellence <input checked="" type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
---	--

Title: Financial Services Reports

Background/Impact Information: Section 31.10 of the Texas Property Tax Code requires the Tax Collector for a taxing unit to prepare and submit to the governing body a written report accounting for all taxes collected for the unit during the preceding month. In accordance with the Tax Code, the attached Tax Collection Report as of August 31, 2009, has been provided for information.

Cash and Investment Reports and the Schedule of Revenues and Expenditures as of August 31, 2009, are included in the accompanying attachments in accordance with the Texas Education Code, Section 44.007(d). The listing of checks issued for the month of August is on file in the Accounts Payable Department. Checks issued on the Medical and Workers' Compensation funds for the month of August are on file in the Benefits and Risk Management Department.

Fiscal Impact Statement:

Budgetary Codes:	Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project
Cost :									
<input type="checkbox"/> Recurring									
<input type="checkbox"/> One-Time									

Funding Source:
 General Fund
 Grant Funds (Specify):
 Bond Funds (Specify):
 Other Funds (Specify):

Fiscal Year:
 Amendment Required? Yes No

Attachments: Tax Collection Report – Information Only Cash & Investment Reports – Information Only Revenues & Expenditures Report – Information Only		
Campus/Department Submitting Form: Tax Office Accounting & Financial Reporting Dept.		
Date Submitted: September 3, 2009		
Resource Personnel:		
Janice Himpele (Tax)	281-641-8185	janice.himpele@humble.k12.tx.us
Ida Schultze (Acctg.)	281-641-8016	ida.schultze@humble.k12.tx.us
Lynn Lynn (Fin. Svcs.)	281-641-8014	elizabeth.lynn@humble.k12.tx.us

Humble I.S.D.
Tax Collection Report
8-31-09

	Maintenance & Operations		Interest & Sinking		Total Collections	
	Current Month	Year To Date	Current Month	Year To Date	Current Month	Year To Date
Current Taxes	\$ -	\$ -		\$ -	\$ -	\$ -
Delinquent Taxes	551,665.47	1,491,530.95	158,493.81	431,567.64	710,159.28	1,923,098.59
Penalties & Interest	105,556.26	249,405.57	29,239.32	69,155.62	134,795.58	318,561.19
Tax Certificates / NSF Fees	1,936.23	2,120.21			1,936.23	2,120.21
Total Tax Collections	659,157.96	1,743,056.73	187,733.13	500,723.26	846,891.09	2,243,779.99
Attorney Fees	102,962.66	221,942.71			102,962.66	221,942.71
HCAD Penalty Fees	1,793.19	3,590.09			1,793.19	3,590.09
Overpayments	41,070.71	72,926.75			41,070.71	72,926.75
Total Collections	804,984.52	2,041,516.28	187,733.13	500,723.26	992,717.65	2,542,239.54
Refunds Due to Roll Corrections	-	(72,335.01)	-	(20,914.27)	-	(93,249.28)
Refunds Due to Overpayments (1)	(83,220.98)	(116,612.17)			(83,220.98)	(116,612.17)
Returned Checks	(6,613.60)	(7,276.53)	(1,611.41)	(1,833.01)	(8,225.01)	(9,109.54)
HCAD Penalty Fees	(1,793.19)	(3,590.09)			(1,793.19)	(3,590.09)
Attorney Fees	(102,962.66)	(221,942.71)			(102,962.66)	(221,942.71)
Net Collections	\$ 610,394.09	\$ 1,619,759.77	\$ 186,121.72	\$ 477,975.98	\$ 796,515.81	\$ 2,097,735.75

	Current Taxes		Final	Delinquent Taxes	
	Tax Year 2009	Tax Year 2008	Tax Year 2008	As of 8-31-09	As of 8-31-08
Total Market Value as of Certification Date			\$ 10,628,789,756	\$ -	\$ -
Certified Taxable Value			8,990,219,474		
Year To Date Supplementals			1,446,886,572		
Year To Date Corrections			(31,373,536)		
Year To Date Adjustments (Timber)			8,494,190		
Adjusted Taxable Value			10,414,226,700		
Proposed Tax Rate/Tax Rate	1.52	1.52	1.52		
Beginning Tax Levy			136,651,336	8,839,703	8,361,331
Adjust Delinquent Taxes Due to Statute of Limitations				(194,801)	(169,866)
Adjusted Delinquent Tax Roll				8,644,902	8,191,465
Year-To-Date Adjustments			21,644,910		
Adjusted Tax Levy			158,296,246	8,644,902	8,191,465
Levy Lost Due to Frozen Accounts			(4,500,997)		
Current Levy			153,795,249		
Net Collections (2)			\$ 149,271,525.18	\$ 1,921,028.53	\$ 1,674,263.85
% Collected			97.06%	22.22%	20.44%

- (1) Overpayments/double payments by taxpayers or mortgage companies.
(2) Net collections equal current collections minus refunds and returned checks.

**Humble Independent School District
Statement Of Position By Fund
August 31, 2009**

Fund Description	Checking	Lone Star Investment Pool	TexPool	CD's	U.S. Gov't / Agencies	Total By Fund
Operating Accounts						
General Fund	\$ 3,216,144.75	\$ 35,507,013.05	\$ 38,774,891.84	\$ -	\$ -	\$ 77,498,049.64
Food Service Fund	461,116.37	2,209,418.42				2,670,534.79
Special Revenue Funds	1,696,733.87	212,212.29				1,908,946.16
Capital Projects Fund	(71,014.64)	41,519,921.75				41,448,907.11
Private Purpose Trust	2,943.00	1,365,540.42				1,368,483.42
Student Activity Fund	490,815.10					490,815.10
Total	5,796,738.45	80,814,105.93	38,774,891.84	-	-	125,385,736.22
Debt Service Fund	381,239.60	9,228,981.73	8,827,250.19		2,754,298.98	21,191,770.50
Internal Service Fund	709,640.94	14,884,501.67				15,594,142.61
	\$ 6,887,618.99	\$104,927,589.33	\$ 47,602,142.03	\$ -	\$ 2,754,298.98	\$162,171,649.33

**Humble Independent School District
Cash Report
August 31, 2009**

Operating Account - Chase	FUND	Balance 07/31/09	Receipts	Disbursements	Balance 08/31/09
Total Operating Account	Various	\$ 6,368,429.64	\$ 50,622,299.66	\$ 51,193,990.85	\$ 5,796,738.45
Comparative Total -8/31/08					\$ 3,956,967.28

Debt Service Fund - Chase	5999	\$ 448,842.99	\$ 251,456.61	\$ 319,060.00	\$ 381,239.60
Comparative Total -8/31/08					\$ 115,334.72

Internal Service Fund - Chase					
Self-funded - Medical	7999	\$ 319,753.02	\$ 1,792,211.00	\$ 1,402,323.08	\$ 709,640.94
Self-funded - Workers' Comp	7999	-	-	-	-
Total Internal Service Fund		\$ 319,753.02	\$ 1,792,211.00	\$ 1,402,323.08	\$ 709,640.94
Comparative Total -8/31/08					\$ 299,854.06

**Humble Independent School District
Investment Report by Pooled Fund Group
07/31/09-8/31/09**

		Balance 07/31/09	Deposits	Withdrawals	Balance 08/31/09
LSIP Liquidity Plus Fund (Avg. Rates: 8/31/09-.2462% ; LSIP Liquidity Plus 8/31/08-2.43%)					
General Fund	199	\$ 17,211,955.00	\$ 37,956,942.90	\$ 19,661,884.85	\$ 35,507,013.05
Comparative Total 8/31/08					26,460,235.09
Campus Activity (Coca Cola)	461	51,367.50	10.74	0.00	51,378.24
Comparative Total 8/31/08					105,605.63
Food Service	240	2,339,832.40	472.40	130,886.38	2,209,418.42
Comparative Total 8/31/08					2,608,501.65
Livestock Show Activity	482	33,739.05	7.05	0.00	33,746.10
Comparative Total 8/31/08					81,276.96
Athletic Activity	483	130,736.47	26.94	3,675.46	127,087.95
Comparative Total 8/31/08					55,056.59
Debt Service Fund	599	20,724,623.42	332,997.29	11,933,454.38	9,124,166.33
Comparative Total 8/31/08					1,603,776.49
Debt Refunding Reserve	599	104,793.49	21.91	0.00	104,815.40
Comparative Total 8/31/08					103,779.90
Capital Projects-2007	627	4,606,415.15	954.62	70,067.36	4,537,302.41
Comparative Total 8/31/08					29,031,860.92
Capital Projects-2007 II	628	5,748,424.35	1,197.68	34,809.55	5,714,812.48
Comparative Total 8/31/08					13,195,301.98
Capital Projects-2008	629	35,191,757.02	7,064.28	3,931,014.44	31,267,806.86
Comparative Total 8/31/08					72,687,120.30
Self Funded Workers' Comp	7999	12,586,502.56	68,576.68	206,836.90	12,448,242.34
Comparative Total 8/31/08					11,093,850.46
Medical Fund	7999	3,108,072.37	1,433,070.32	2,104,883.36	2,436,259.33
Comparative Total 8/31/08					1,619,524.45
Trust Fund - Expendable	829	275,663.22	57.54	750.00	274,970.76
Comparative Total 8/31/08					267,144.59
Trust Fund - KVFD	829	1,090,341.71	227.95	0.00	1,090,569.66
Comparative Total 8/31/08					857,303.49
TexPool (Avg. Rates: 8/31/09-.338% , 8/31/08-2.28%)					
General Fund	1999	\$ 38,763,784.20	11,107.64	0.00	\$ 38,774,891.84
Comparative Total 8/31/08					\$ 12,322,293.40
Debt Service Fund	5999	\$ 8,824,718.87	2,531.32	0.00	\$ 8,827,250.19
Comparative Total 8/31/08					\$ 8,912,355.48

90 Day U.S. Treasury Bill Rate	0.162%
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**Humble Independent School District
Summary of Individual Investments By Fund
As of August 31, 2009**

Campus Activity Funds													
Purchase/ Sale Date	Trade Ticket #	CUSIP #	Type of Investment	Par Value	Beginning Market Value	Ending Market Value	Change in MV	Book Value	Days To Maturity	Yield To Maturity	Interest Accrued For Period	(Sorted By) Maturity Date	Weighted Average Maturity
									0		\$0.00		
									0				
									0				
				\$0.00				\$0.00			\$0.00		

Debt Service Fund													
Purchase/ Sale Date	Trade Ticket #	CUSIP #	Type of Investment	Par Value	Beginning Market Value	Ending Market Value	Change in MV	Book Value	Days To Maturity	Yield To Maturity	Interest Accrued For Period	(Sorted By) Maturity Date	Weighted Average Maturity
6/20/2000	SZR08702T	2000-02659	SLGS Time	2,740,596.00				2,754,298.98	183	6.00%	13,702.98	02/01/10	
				\$ 2,740,596.00				\$ 2,754,298.98			\$ 13,702.98		183.0

Student Activity Funds													
Purchase/ Sale Date	Trade Ticket #	CUSIP #	Type of Investment	Par Value	Beginning Market Value	Ending Market Value	Change in MV	Book Value	Days To Maturity	Yield To Maturity	Interest Accrued For Period	(Sorted By) Maturity Date	Weighted Average Maturity
			CD								\$0.00		
				\$0.00				\$0.00			\$0.00		0.0

Humble Independent School District
Investment Report - Glossary
August 31, 2009

- BA** Banker's Acceptances are short-term, noninterest-bearing notes sold at a discount and redeemed by the accepting banks at maturity for face value. Banker's acceptances generally are created based on a letter of credit issued in a foreign trade transaction. Banker's acceptances are essentially checks. They represent a bank's promise and ability to pay the face or principal amount on the banker's acceptance on the stipulated maturity date. Maturities for banker's acceptances are generally less than three months. Any banker's acceptance purchased by a public entity must have a stated maturity of 270 days or less, must be accepted by a bank organized and existing under federal law, and the short-term obligations of the bank must be rated not less than A1/P1. Similar to a treasury bill, a banker's acceptance typically does not have a coupon, is issued at a discount, and matures at par (face) value.
- CP** Commercial Paper, an unsecured promissory note issued by a corporation with a fixed maturity of no more than 270 days. Most commercial paper is non-interest bearing and sold at a discount from par.
- FFCB** Federal Farm Credit Bank System provides credit and related services to farmers, ranchers, producers and harvesters of aquatic products, farm related businesses, agricultural cooperatives and rural utilities. FFCB System institutions are federally chartered under the Farm Credit Act of 1971 and are subject to regulation by a federal agency, the Farm Credit Administration.
- FHLB** Federal Home Loan Bank System, established in 1932, includes twelve Federal Home Loan Banks and their member institutions. The Federal Home Loan Banks are instrumentalities of the United States and operate under the supervision on the Federal Housing Finance Board.
- FHLMC** Federal Home Loan Mortgage Corporation (Freddie Mac) is a publicly held government sponsored enterprise created pursuant to the Federal Home Loan Mortgage Corporation Act of 1970. Freddie Mac's statutory mission is to provide stability in the secondary market for home mortgages, to respond appropriately to the private capital market and to provide on going assistance to the home mortgage secondary market.
- FNMA** Federal National Mortgage Association (Fannie Mae), a federally chartered and stockholder owned corporation, is the largest investor in home mortgages in the United States. FNMA provides funds to the mortgage market by purchasing mortgage loans from lenders. FNMA was originally incorporated in 1938 as a wholly owned government corporation but the Housing and Development Act of 1968 changed FNMA to a federally chartered corporation.

Humble Independent School District
Investment Report - Glossary
August 31, 2009

GIC	<p><u>A Guaranteed Investment Contract</u> is a fixed-rate, fixed-maturity contract that is similar to a bond. However, unlike a bond, a GIC is always valued at par (face) value. This occurs because the company issuing the GIC usually is an insurance company that guarantees the investment by agreeing to pay the difference between the market value and the book value for the issue if the investor decides to sell it. A guaranteed investment contract may be structured in a manner similar to a flexible repurchase agreement, whereby the investor is able to draw down the balance upon written request throughout the life of the contract.</p>
MARKET VALUE	<p><u>Market Value</u> is the current value of a security, which is determined by multiplying its par (face) value by the current market price. The unrealized gain or loss on a security can be calculated by subtracting the book value from the market value.</p>
PURCHASE DATE	<p>The date of the initial purchase / investment.</p>
MATURITY DATE	<p>The date when the principal amount of a security or debt becomes due and payable.</p>
MMMF	<p><u>Money Market Mutual Funds</u> are a specific type of mutual fund that invests only in money market instruments (i.e., short-term debt instruments such as treasury bills, commercial paper, banker's acceptances, repurchase agreements, and federal funds) as defined and registered with the Securities and Exchange Commission. Money market mutual funds are regulated by the Investment Company Act of 1940 as 2a-7 funds. They strive to maintain a \$1 net asset value (NAV) for participants. There are three types of money market mutual funds: treasury, governmental and prime. Money market mutual funds are designed to provide both safety and liquidity.</p>
REPO	<p><u>A Repurchase Agreement</u> is an investment agreement involving the purchase of a security with a simultaneous agreement to repurchase that security at a specified price and date. Repurchase agreements may be used to earn income on idle cash at or near the federal funds market rate. A holder of securities sells them to an investor with a repurchase agreement. The buyer is in effect lending the seller money for the period of the agreement. The terms of the repurchase agreement are structured to compensate the buyer. Dealers often use repurchase agreements to finance their positions. The exception occurs when the Fed is said to be doing repurchase agreements, in this instance it is lending money, i.e., increasing bank reserves. Repurchase agreements should always be governed by an executed <u>PSA</u> Master Repurchase Agreement between the investor and the dealer to reduce collateral risk.</p>

Humble Independent School District
Investment Report - Glossary
August 31, 2009

SLMA Student Loan Marketing Association (Sallie Mae) is a stockholder-owned corporation established by an Act of Congress in 1972. Sallie Mae is the largest source of financing and servicing for education loans in the U.S.

SLGS State and Local Government Series securities are generally used in escrow accounts for advanced refund of bond issues and for certain other funds. Yield is restricted by the Internal Revenue Service's arbitrage regulations. SLGS are non-marketable securities issued by the U.S. Treasury directly to the issuer as a tool to manage yield-restricted bond proceeds. The interest rate on SLGS is selected by the purchaser (e.g., school district) based upon a maximum rate scale published daily by the U.S. Treasury. This allows the purchaser to structure an overall rate of return on the escrow that is less than or equal to the yield on the bond issue so that there is no violation of arbitrage restrictions. The most frequent use of SLGS is in advance refunding transactions in which the yield on the escrow being created to defease old bonds must not be greater than the yield on the refunding bonds sold to fund the escrow. By using SLGS, the bond issuer can structure an optimal structure in an escrow that yields less than the bond yield.

**Humble Independent School District
Investment Report - Compliance Statement
August 31, 2009**

We, the approved Investment Officers of Humble ISD, hereby certify that the following Investment Report represents the investment position of the District as of **August 31, 2009** in compliance with the Board approved Investment Policy, the Public Funds Investment Act (*Texas Government Code 2256*), and Generally Accepted Accounting Principles (GAAP).

Kevin Sandell, Finance Director

Lynn Lynn, Assistant Superintendent for Financial Services

Humble Independent School District
Schedule of Revenues and Expenditures
Budget and Actual - General Fund
As of August 31, 2009

	Budgeted Amounts		Actual Amounts	Ratio of Actual To Amended Budget
	Original	Amended		
REVENUES:				
General Fund Revenue				
Local Taxes	\$ 120,439,204	\$ 120,439,204	\$ 1,184,377	
Local Other	1,550,000	1,553,200	212,434	
State	119,545,911	119,545,911	916,108	
TRS-On-Behalf	11,484,809	11,484,809	927,410	
Federal	45,000	45,000	1,047	
Other Resources/Transfers	-	-	-	
Total Revenue	253,064,924	253,068,124	3,241,376	1%
EXPENDITURES:				
Current:				
Instruction	159,393,943	159,373,893	22,055,897	14%
Instructional Resources & Media Services	2,883,416	2,881,948	377,716	13%
Curriculum and Staff Development	2,671,853	2,708,813	345,867	13%
Instructional Leadership	2,453,527	2,453,527	329,681	13%
School Leadership	17,677,976	17,677,976	2,700,031	15%
Guidance, Counseling & Evaluation Services	11,245,571	11,245,571	1,742,470	15%
Social Work Services	341,243	341,243	31,328	9%
Health Services	2,636,936	2,636,936	367,002	14%
Student (Pupil) Transportation	8,838,585	8,838,585	664,333	8%
Cocurricular/Extracurricular Activities	7,161,268	7,161,268	702,979	10%
General Administration	6,236,203	6,219,961	1,022,638	16%
Plant Maintenance and Operations	27,642,923	27,648,923	3,992,218	14%
Security and Monitoring Services	2,208,600	2,208,600	271,754	12%
Data Processing Services	1,696,144	1,694,144	361,655	21%
Community Services	662,531	662,531	92,884	14%
Debt Service	-	-	-	0%
Payments to Juvenile Justice Alt. Ed. Prg.	95,000	95,000	-	0%
Payments to Tax Increment Fund	5,329,852	5,329,852	-	0%
Other Intergov Charges	1,335,000	1,335,000	-	0%
Total Expenditures	260,510,571	260,513,771	35,058,452	13%
Excess (Deficiency) of Revenues Over (Under) Expenditures	(7,445,647)	(7,445,647)	(31,817,076)	
Transfers Out/Other Uses				
Net CHANGE in Fund Balances	(7,445,647)	(7,445,647)	(31,817,076)	
6/30/09 Unreserved, Undesignated Fund Balance		**		
6/30/09 Released Reserves/Designations		**		
Partial Release of Prior Year Designation for Compensation		**		
Unreserved, Undesignated General Fund Balance as of 8/31/09		**		
Unreserved, Undesignated General Fund Balance as a % of Total Budgeted Expenditures			0%	
Current Fund Balance Reserves/Designations:				
Reserve for Inventory				
Reserve for Encumbrances		-		
Designated for Capital Outlay		-		
Designated for E-Rate		-		
Designated for Compensation		-		
Designated for Medical Plan Benefits		-		
Designated for Special Education		-		
Designated for Opening New Campuses		-		
Total Fund Balance Reserves/Designations		**		
Total General Fund Balance as of 8/31/09		**		

**** Amounts are not yet available due to year end processing and current audit in progress.**

**Humble Independent School District
Schedule of Revenues and Expenditures
Budget and Actual - Other
As of August 31, 2009**

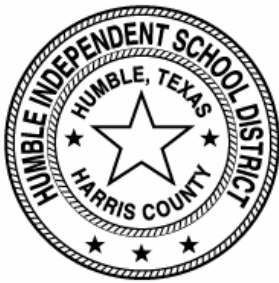
	Amended Budget	Actual	Budget to Actual Variance In Dollars	Ratio of Actual to Amended Budget
BUDGETED FUNDS:				

Food Service Fund Revenue:				
Local	\$ 7,544,088	\$ 13,251	\$ (7,530,837)	
State	75,000	-	(75,000)	
Federal	4,869,587	-	(4,869,587)	
Other Resources/Transfers	-	-	-	
Total	12,488,675	13,251	(12,475,424)	0%
Food Service Fund Expenditures	13,476,494	488,574	12,987,920	4%
Net CHANGE in Fund Balance	(987,819)	(475,323)	512,496	
6/30/09 Unreserved, Undesignated Fund Balance	**	**	**	
6/30/09 Reserved for Inventory	**	**	**	
6/30/09 Reserved for Encumbrances	**	**	**	
6/30/09 Released Reserves and Designations	**	**	**	
Total Food Service Fund Balance as of 8/31/09	**	**	**	

Debt Service Fund Revenue:				
Local Taxes	\$ 36,328,822	\$ 522,073	(35,806,748.67)	
Local TIRZ	6,482,746	-	(6,482,746)	
Local Other	-	-	-	
State	4,821,360	-	(4,821,360)	
Other Resources/Transfers	600,000	25,277	(574,723)	
Total	48,232,928	547,351	(47,685,577)	1%
Debt Service Fund Expenditures	50,266,622	11,933,454	38,333,168	24%
Net CHANGE in Fund Balance	(2,033,694)	(11,386,103)	(9,352,410)	
6/30/09 Fund Balance	**			
Total Debt Service Fund Bal as of 8/31/09	**	-	-	

Internal Service Fund Revenue:				
Medical	\$ 18,510,932	\$ 2,790,899	\$ (15,720,033)	15%
Workers' Comp	1,184,338	136,499	(1,047,839)	12%
Total	19,695,270	2,927,398	(16,767,872)	
Internal Service Fund Expenditures:				
Medical	18,510,932	3,301,086	15,209,846	18%
Workers' Comp	1,184,338	149,540	1,034,798	13%
Total	19,695,270	3,450,626	16,244,644	
Net Change in Medical Net Assets	-	(510,187)	(510,187)	
Net Change in Workers' Comp Net Assets	-	(13,041)	(13,041)	
Total	-	(523,229)	(523,229)	
6/30/09 Medical Net Assets	**			
6/30/09 Workers' Comp Net Assets	**			
Total	**			
Medical Net Assets as of 8/31/09	**			
Workers' Comp Net Assets as of 8/31/09	**			
Total	**			

**** Amounts are not yet available due to year end processing and current audit in progress.**



APPROVED

**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input type="checkbox"/> Financial Svcs. Considerations <input checked="" type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply):

<input type="checkbox"/> Achieve Academic Excellence <input checked="" type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Licensed Plumbing Contracted Services

Consideration of Licensed Plumbing Contracted Services

Superintendent's Recommendation: The Superintendent recommends that the Board of Trustees approve the selection of Best Plumbing as a primary vendor and Belknap Plumbing Systems as a secondary vendor to provide licensed plumbing contracted services for the District.

Background/Impact Information: The Maintenance and Operations Department annually reviews plumbing contracted services necessary for installations, repairs and replacements of the plumbing systems and components at district facilities. Vendor selection criteria for these services included purchase price, reputation/references, quality of goods/services, area of specialization, and the vendor's past relationship with the district. The recommendation is to approve the selection of Best Plumbing as the primary award and Belknap Plumbing Systems as a secondary vendor to provide licensed plumbing contracted services for the District.

By approving the selection of the vendors or consultants included within this agenda item, the Board of Trustees will authorize the Superintendent and Administration of Humble ISD to negotiate and execute those contracts and agreements necessary to provide the goods or services to the District without the need to return to the Board for any further authorization or approvals.

Fiscal Impact Statement: Funding will be provided from the Maintenance and Operations budget within the General Fund.

Budgetary Codes:	Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project
Cost : <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time	199	51	6245	58	910	99	0000	910	

Funding Source:

General Fund

Grant Funds (Specify):

Fiscal Year:

Bond Funds (Specify):

Amendment Required? Yes No

Other Funds (Specify):

Attachments: Tabulation

Campus/Department Submitting Form: Maintenance Department

Date Submitted: August 21, 2009

Resource Personnel:

Kenny Kendrick 281-641-8701 kenny.kendrick@humble.k12.tx.us

Martha Buckner 281-641-8712 martha.buckner@humble.k12.tx.us

Shelley Vineyard 281-641-8991 shelley.vineyard@humble.k12.tx.us

RFP # 2010-025
Licensed Plumbing Contracted Services
August 6, 2009 @ 2:00 PM

<u>Vendor</u>	<u>Low Bid</u>
Best Plumbing	Low bid on 9 and tied for low bid on 3 out of 18 items
Belknap Plumbing Systems Inc.	Low bid on 4 and tied for low bid on 1 out of 18 items
Bayside Plumbing Services	Low bid on 2 and tied for low bid on 2 out of 18 items
	Total Items: 18

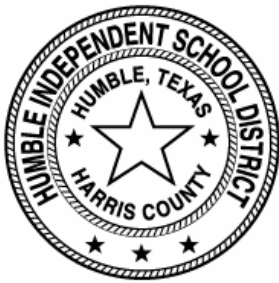
Proposals sent: 9
Proposals received: 3
No-proposals received: 2

Selection criteria: (Check all that apply)

- Purchase price
- Reputation of the vendor and the vendor's goods and service
- Quality of the vendor's goods or services
- Extent to which the goods or services meet the District needs
- Vendor's past relationship with the district
- The impact of the ability of the District to comply with laws relating to historically underutilized businesses
- The total long-term cost to the District to acquire the goods or services
- Any other relevant factor specifically listed in the request for bids or proposals

Primary Award to Best Plumbing and Secondary Award to Belknap Plumbing Services
Based on Lowest bid and Extent to which the services meet District needs

Term: 5 years with option to renew annually



**Board of Trustees
Agenda Item**

Meeting Date: September 8, 2009

Occasion: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting /Workshop	Agenda Placement <input type="checkbox"/> Learning Considerations <input type="checkbox"/> Governance Considerations <input type="checkbox"/> Financial Svcs. Considerations <input checked="" type="checkbox"/> Support Svcs. Considerations	Agenda Item Type <input type="checkbox"/> Administrative Report <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information / Discussion Item
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District Target References (Check all that apply): <input type="checkbox"/> Achieve Academic Excellence <input checked="" type="checkbox"/> Plan for Our Future <input checked="" type="checkbox"/> Maximize Our Financial Resources <input type="checkbox"/> Develop and Retain Our People	Number of Board Meetings Item is Planned to be Presented: <input checked="" type="checkbox"/> This Agenda Only <input type="checkbox"/> Other, Explain:
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Title: Batting Cage Cover

Report on Batting Cage Cover for Turner Stadium Additions and Renovations

Background/Impact Information: On July 14, 2009 the Board of Trustees approved the Guaranteed Maximum Price of \$19,983,468 offered by Brae Burn Construction Company for the Turner Stadium Additions and Renovations project. At that meeting the Board of Trustees requested that pricing be obtained for an expansion of the scope of work to include a new batting cage cover for the Humble High School baseball field.

Brae Burn Construction Company obtained a proposal in the amount of \$74,905 from Avadek for a 91x48 clear anodized aluminum canopy.

The Board Building and Planning Committee met on August 18, 2009 to receive and review information and propose a recommendation to the Superintendent. The committee recommends the acceptance of the Avadek proposal for \$74,905.

Funding for the batting cage cover will be allocated from the project contingency for Turner Stadium Additions and Renovations which will reduce the amount of funds available for any unforeseen or unexpected expenses often associated with the renovation of an older facility.

Fiscal Impact Statement: The additional cost for the batting cage cover will be funded from the project contingency for Turner Stadium Additions and Renovations which will reduce the amount of funds available for any unforeseen or unexpected expenses often associated with the renovation of an older facility.

Budgetary Codes:	Fund	Func	Object	Sub-Obj.	Org	Prog.	Activity	Source	Project
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