

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Regular Meeting

Board of Trustees
of
Louise Independent School District

April 21, 2014

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on April 21, 2014, beginning at 7:00 PM in the Board conference room of the Louise Independent School District at 408 2nd Street, Louise, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 1. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
 2. Invocation and Pledge of Allegiance
 3. Welcome Visitors
 4. Hearing of students, employees, and visitors
2. Reports
 1. Superintendent
 1. Campus leadership initiatives
 2. Principals
 1. Secondary reports
 2. Elementary report
 3. Business Manager
 1. Finance report March 2014
 2. Accounts payable report March 2014
 3. Cafeteria report
 4. Technology report
3. Consider EIF(LOCAL) Graduation Requirements
Given the complexity of HB5, the Superintendent recommends approving

EIF(LOCAL) as presented

4. Consider IMAT and TEKS certification for 2014-2015
The Superintendent recommends approving the IMAT and TEKS certification
5. Consider renewing the house lease
6. Consider athletic and catastrophic student insurance for 2014-2015
After consultation with the district's attorney, the Superintendent recommends not to approve the student athletic insurance. The catastrophic policy would then be purchased administratively.
7. Consider goals for 2014-2015
8. Consent Agenda
(All items on the consent agenda shall be acted upon by one vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)
 1. Consider the minutes of March 18th regular Board meeting
 2. Consider TASB update 99: BDD(LOCAL) Board Internal Organization Attorney, BP(LOCAL) Administrative Regulations, CK(LOCAL) Safety Programs/Risk Management, EHDC(LOCAL) Alternative Methods for Earning Credit Credit by Examination Without Prior Instruction, FFH(LOCAL) STUDENT WELFARE FFH Freedom From Discrimination, Harassment, And Retaliation
9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on April 17th by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees