

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

May 19, 2014

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on May 19, 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. Chapter 41 status
 2. Principals
 1. Secondary reports
 2. Elementary report
 3. Business Manager
 1. Finance report April 2014
 2. Accounts payable report April 2014
 3. Cafeteria report
3. Consider accepting a \$1000 donation from Wal Mart
The superintendent recommends accepting the donation
4. Consider the Sharon Wells math curriculum and its associated instructional materials

for use in elementary grades

Having been thoroughly explored by the elementary math instructional team in collaboration with the principal, the superintendent recommends approving the Sharon Wells math curriculum and its associated instructional materials for use in elementary grades.

5. Consider approval of 2014-2015 school calendar
The superintendent recommends approving the calendar as presented.
6. Consider budget amendments
The superintendent recommends approving the budget amendments as presented.
7. Consider new teacher contracts for 2014-2015
The superintendent recommends approving new teacher contracts as presented in closed session.
8. Consider authorizing the superintendent to approve teacher contracts from 20 May 2014 until 18 August 2014
In order to expedite summer hires, the superintendent recommends approving this agenda item.
9. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 April 21st regular Board meeting
10. 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 May 16th, 2014 by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees