

**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**

**June 16, 2014**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on June 16, 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. Special education update
  2. Principals
    1. Secondary reports
    2. Elementary report
  3. Business Manager
    1. Finance report May 2014
    2. Accounts payable report May 2014
    3. Cafeteria report
3. Consider employee contracts as presented by the Superintendent
4. Consider Superintendent goals for 2014-2015

5. Consider policy CDC(LOCAL): Other Revenue Grants From Private Sources  
The Superintendent recommends amending CDC(LOCAL) to allow the superintendent to accept donations less than \$1,500 on behalf of the district.
6. Discuss the 2014-2015 budget
7. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 2014-2015 contract with Roloff, Hnatek & Co. for the annual audit.  
The superintendent recommends approving the contract as presented.
  2. Consider a \$300 donation from R&R printing and a \$111 donation from the Presidio La Bahia Foundation
  3. Consider the minutes of May 19th regular Board meeting
  4. Consider budget amendments
8. 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 June 13th 2014, by 4 pm.

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Dr. Michael Seabolt, Superintendent  
For the Board of Trustees