

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

July 21, 2014

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on July 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. Initial FIRST financial rating
 2. 2014-2015 TRS Insurance comparisons
 2. Business Manager
 1. Finance report May 2014
 2. Accounts payable report June 2014
 3. Cafeteria report
3. Consider Superintendent goals for 2014-2015
4. Consider amending the Superintendent's contract for a pay raise
5. Consider proposed 2014-2015 tax rates to be published in the paper
6. Consider approving the LISD Gifted and Talented program policies and procedures
The Superintendent recommends approving the G/T program policies and procedures

as presented

7. Consider stipends for 2014-2015

The superintendent recommends approving the stipend schedule as presented.

8. Discuss the 2014-2015 budget

9. Consider approving textbooks for use in AP Biology, Chemistry, and Anatomy & Physiology

The superintendent recommends approving the teacher's selections

10. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 resolution suspending portions of EIE(LOCAL) for 2014-2015

The superintendent recommends approving the resolution as presented.

2. Consider renewal of the TASB Unemployment Compensation/Worker's Compensation Insurance

The superintendent recommends approving the insurance agreement as presented

3. Consider the minutes of June 16th regular Board meeting and June 30th workshop

4. Consider budget amendments

The superintendent recommends approving the budget amendments as presented

5. Consider Region 3 cafeteria co-op agreement

The superintendent recommends approving the agreement with Region 3 as presented

6. Consider renewing the PCAT insurance agreement (property, liability, vehicle)

The superintendent recommends approving the PCAT agreement as presented

7. Consider a resolution calling for the 4 November 2014 LISD Board election

The superintendent recommends approving the resolution as presented

8. Consider the 2014-2015 LISD PDAS appraiser list

The superintendent recommends approving the PDAS calendar as presented

9. Consider a \$3500 donation from Patriot Oilfield

The superintendent recommends accepting the donation.

10. Consider 2014-2015 cafeteria prices

11. Consider applying for two early release dates for 2015, 2016, and 2017

11. 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 18 July 2014 by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees