

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

November 17, 2014

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on November 17, 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. Student spotlight of the month
 2. Business Manager
 1. Finance report October 2014
 2. Accounts payable report October 2014
3. 2013-2014 Audit Report
The superintendent recommends accepting the audit report as presented by the auditor.
4. Canvass Results from November 4, 2014 Louise ISD Trustee Election
5. Sign statement of elected/appointed officer, present certificate of election to newly elected board members, administer oath of office.
6. Seat newly elected board members

7. Reorganization of the board to elect the following officers: President, Vice-President, Secretary, and Secretary Pro Tem
8. Consider a teacher contract TGC 551.074
The superintendent recommends the Board approve a teacher contract as presented.
9. Consideration and acceptance of a gift of real estate and authority to negotiate, execute, and amend necessary agreements. TGC 551.072
The superintendent recommends that the Board authorize the superintendent to accept the gift of real estate as discussed and negotiate, execute, and amend necessary agreements associated with this gift.
10. Consider the disposal of an Ag project trailer.
The superintendent recommends the board authorize the superintendent to dispose of an incomplete Ag project trailer.
11. Consider accepting an Ag trailer donated by Robert Ermis
The superintendent recommends accepting the donation.
12. 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 amending the Shared Service Arrangement agreement
The superintendent recommends accepting the amended agreement as presented.
 2. Consider minutes of October 20th FIRST hearing
 3. Consider minutes of the 20 October regular board meeting.
13. 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 November 14th, 2014 by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees