

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

February 16, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on February 16, 2015, 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 December 2014
 2. December check register
 3. Cafeteria report
3. Consider the contracts for the elementary principal, secondary principal, and director of curriculum and student services.

The superintendent recommends renewing these contracts for the 2015-2016 school year.
4. Presentation from Region 3 concerning possible 2015-2016 Chapter 41 status.
5. Consider Superintendent goals for 2015-2016. (closed session)

6. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 minutes of the 19 January regular board meeting.
2. Consider TASB update 101: BE(LOCAL) Board Meetings, CH(LOCAL) Purchasing and Acquisition, DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS, EB(LOCAL) School Year, FFG(LOCAL) Student Welfare, FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES, GF(LOCAL) Public Complaints.
3. Consider a \$3500 donation from the Mark A. Chapman Foundation
4. Consider a budget amendment in order to pay for the bus lease.

7. 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 February 13th, 2014 by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees