

**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**

**March 16, 2015**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on March 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. Budget update
    2. Student spotlight of the month
  2. Business Manager
    1. Finance report February 2015
    2. February check register
3. Consider contracts for teachers.

The superintendent recommends renewing these contracts for the 2015-2016 school year as presented
4. Consider 2015-2016 calendar  
The superintendent recommends approving the calendar as presented
5. Consider contract for phone service

The superintendent recommends approving the contract presented

6. Consider TEKS certification for 2015-2016

The superintendent recommends approving the TEKS certification for 2015-2016

7. Consider Superintendent goals for 2015-2016. (closed session)

8. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 16 February regular board meeting.

9. 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 March 13th, 2014 by 4:00 p.m..

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Dr. Michael Seabolt, Superintendent  
For the Board of Trustees