

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 27, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on July 27, 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. Chapter 41 status
 2. Adjustment to compressed tax rate / fractional funding
 3. Discuss Budget Calendar and Tax Rate
 4. Purchase of Baseball Scoreboard
 2. Business Manager
 1. Finance report May 2015
 2. June 2015 check register
3. Consider with action recommended stipends for 2015-16 academic UIL personnel.
4. Discuss 2015-16 budget
 1. Certified Values

5. Consider with action to endorse the election of John Green for Region 3 TASB Board of Directors.
6. Consider with action teacher contracts and employment of personnel and personnel salary stipends (closed session).
7. Discussion with action on student handbook and code of conduct.
8. Discussion of superintendent contract and salary (closed session).
9. Consider Region 3 contracted services for 2015-16
10. Consider 2015/16 Employer health insurance contributions
11. Consider house lease agreement (closed session).
12. Consider approval of Agreement to purchase attendance credits (netting chapter 42 Funding)
13. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 minutes of the June 15, 2015 Regular Board meeting.
Consider the minutes of the July 2,2015 Special Board meeting.
Consider the minutes of the July 9,2015 Special Board meeting.
Consider the minutes of the July 14,2015 Special Board meeting.
Consider the minutes of the July 15,2015 Special Board meeting.
Consider the minutes of the July 16,2015 Special Board meeting.
Consider the minutes of the July 20,2015 Special Board meeting.
Consider the minutes of the July 21,2015 Special Board meeting.
Consider the minutes of the July 22,2015 Special Board meeting.
 2. Consider renewal of TASB unemployment compensation/workers compensation Insurance
 3. Consider budget amendments as presented
 4. Consider Region 3 Cafeteria bids
 5. Consider renewing the PCAT Insurance agreement (Property, Liability, Vehicle) as presented.
 6. Consider 2015-16 cafeteria prices
14. 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 July 24 2015 by 4:00pm.

Lane Jackson, Interim Superintendent
For the Board of Trustees