

Regular Meeting

Monday, April 21, 2014 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

I. Call to Order

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors
- D. Hearing of students, employees, and visitors

II. Reports

- A. Superintendent
 - 1. Campus leadership initiatives
- B. Principals
 - 1. Secondary reports
 - 2. Elementary report
- C. Business Manager
 - 1. Finance report March 2014
 - 2. Accounts payable report March 2014
 - 3. Cafeteria report
- D. Technology report

III. Consider EIF (LOCAL) Graduation Requirements

IV. Consider IMAT and TEKS certification for 2014-2015

V. Consider renewing the house lease

VI. Consider athletic and catastrophic student insurance for 2014-2015

VII. Consider goals for 2014-2015

VIII. Consent Agenda

- A. Consider the minutes of March 18th regular Board meeting
- B. Consider TASB update 99: BDD (LOCAL) Board Internal Organization Attorney, BP (LOCAL) Administrative Regulations, CK (LOCAL) Safety Programs/Risk Management, EHDC (LOCAL) Alternative

Methods for Earning Credit Credit by Examination
Without Prior Instruction, FFH(LOCAL) STUDENT
WELFARE FFH Freedom From Discrimination,
Harassment, And Retaliation

IX. Adjournment

Board Secretary