

Regular Meeting

Monday, August 18, 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. 2014 Safety Audit
- B. 2014-2015 Student Handbook
- C. Business Manager
 - 1. Finance report July 2014
 - 2. Accounts payable report July 2014

III. Consider 2014-2015 Budget

IV. Consider 2014-2015 Tax Rate

V. Consider distribution of the academic stipend

VI. Consider Academic UIL stipends

VII. Consider 2014-2015 Student Code of Conduct

VIII. Consent Agenda

- A. Consider contract with Linebarger Attorney firm for PVS appeals
- B. Consider TASB update 100: CPC(LOCAL) Office Management/Records Management, CRD(LOCAL) Insurance and Annuities Management/Health and Life Insurance, DCB(LOCAL) Employment Practices/Term Contracts, DCD(LOCAL) Employment Practices/At-Will Employment, FDA(LOCAL) Admissions/Interdistrict Transfer, FL(LOCAL) Student Records, GBAA(LOCAL) Information Access/Request for Information, GKB(LOCAL) Community Relations/Advertising and Fundraising in the Schools

C. Consider proposed budget amendments

D. Consider minutes of the 21 July Regular Board meeting.

IX. **Adjournment**

Board Secretary