

Regular Meeting

Monday, May 18, 2015 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. Student spotlight of the month
- B. Business Manager
 - 1. Finance report April 2015
 - 2. April check register

III. Consider the purchase of real estate. (closed session) Action to be taken in open session

IV. Consent Agenda

- A. Consider depository contract
- B. Consider minutes of the April regular board meeting.
- C. Consider athletic insurance for 2015-2016
- D. Consider budget amendment
- E. Consider TASB update 102

V. Adjournment

Board Secretary