

REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES
August 20, 2007 – 7:00 P.M.
Louise ISD Board Meeting Room/Administration Building
408 Second Street, Louise, Texas 77455

AGENDA

1. 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 Citizens

2. PUBLIC MEETING – THE BOARD WILL CONDUCT A PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR THE 2007-2008 SCHOOL YEAR

3. CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE SCHOOL DISTRICT BUDGET FOR 2007-2008 SCHOOL YEAR

4. CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE SCHOOL DISTRICT TAX RATE FOR THE 2007-2008 SCHOOL YEAR

5. REPORTS

- A. Superintendent
 - >TASB Convention set for September in Dallas
 - >Announcement of TASB Media Honor Roll
 - >First Day of School Update
- B. Business Manager
 - >Financial Report

6. CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE LOCAL POLICY FNA, *STUDENTS RIGHTS AND RESPONSIBILITIES, STUDENT EXPRESSION*

7. CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE FFA TRIP TO THE NATIONAL CONVENTION IN OCTOBER

8. CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE PAY INCREASES AND PAY PLAN FOR 2007-2008

9. CONSENT AGENDA (All of the 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)

- >Consideration and Approval of the minutes of the July 16, 2007 regular school board meeting and the called board meetings of July 30, 2007 and August 6, 2007
- >Consideration and Approval of Accounts Payable Report for July
- >Consideration and Approval of 2006-2007 Budget Amendments
- >Consideration and Approval of the Agreement with the Regional School of the Deaf
- >Consideration and Approval to release Andrew Peters from Lease Agreement with the District
- >Consideration and Approval to lease the school-owned house to Robert Workman
- >Consideration and Approval of 2007-2008 Student and Employee Handbooks

10. ADJOURNMENT

Note: Items will not necessarily be dealt with in the order that they are listed.

*Any of these, where appropriate, may become an action item at Board Discretion.

On this the 16th of August 2007, this notice was mailed/faxed to the news media and an original copy was posted on the front door of the elementary/administration building at 10:00 a.m. on said date.

Andrew W. Peters, Superintendent