

LOUISE I.S.D. AGENDA

REGULAR MONTHLY MEETING of the Board of Trustees Board Meeting Room

Monday

Day

February 19, 2007

Date

7:00 p.m.

Time

**NOTICE OF REGULAR MEETING OF THE
LOUISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 19th day of February 2007 at 7:00 p.m., the Board of Trustees of the Louise Independent School District will hold the regular monthly board meeting at the Louise Independent School District Board Meeting Room, located at 408 Second Street, Louise, Texas 77455. The subject(s) to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et. seq., will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such a closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the employment, specific occasions for, or implementation of security personnel or devises. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |
| 551.821 | Deliberation of about a matter regarding a student that involves personally identifiable information. |

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof; as the Board of Trustees shall determine.

Andrew W. Peters, Superintendent

REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES
February 19, 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. REPORTS

- A. Business Manager
 - .Financial Report
- B. Elementary Principal
 - .TAKS Tutorials
 - .Accelerated Reader Trips
 - .Parent Conferences
 - .Vaccine Update
- C. Secondary Principal
 - .Junior-Senior Banquet
 - .Upcoming TAKS Testing
 - .Upcoming Events (UIL, Prom)
- D. Superintendent
 - .TASB Summer Leadership Institute June 14-16
 - .Facility Update
 - .Preliminary Budget 2008
 - .Plan on Bidding Out Custodial Services
 - .Booster Club Guidelines
 - .Information on FJ Legal
 - .Information on Driver Education

3. CONSIDER, DISCUSS, AND APPROVE CONTRACT TO REPLACE ROOF ON ELEMENTARY GYM/BAND HALL & REPAIR ELEMENTARY ROOF

4. CONSIDER, DISCUSS, AND APPROVE JOB DISCRPTIONS

5. CONSIDER, DISCUSS, AND APPROVE TECH 3 AGREEMENT WITH REGION III TECHNOLOGY CONSORTIUM

6. CONSIDER, DISCUSS, AND APPROVE REQUEST PARTICIPATION IN SUMMER FEEDING PROGRAM

7. CONSIDER, DISCUSS, AND APPROVE DISTRICT CONTRIBUTION TO EMPLOYEE 457 PLAN

8. 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 January 22, 2007 regular school board meeting

.Consideration and Approval of Accounts Payable Report for January

9. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

.Discussion and Approval of Superintendent's Recommendation to Extend Contracts One Year (Principals, Athletic Director, Technology Director)

10. RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION.

11. 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 15th of February 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 2:00 p.m. on said date.

Andrew W. Peters, Superintendent