

**REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES**  
**July 16, 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. Superintendent
  - >PE Grant
  - >5<sup>th</sup> Grade Reading Scores
  - >Facilities Update
  - >Information on Trustee Election
  - >Reminder of TASB Board Training (Tuesday, July 17, 2007; 6-9 p.m.)

**3. CONSIDER SETTING A DATE FOR A COMMUNITY MEETING ON THE PROPOSED FACILITY UPGRADES**

**4. CONSIDER, DISCUSS, AND APPROVE SERVICE AGREEMENT WITH EL CAMPO ISD FOR SPECIAL EDUCATION SERVICES**

**5. CONSIDER, DISCUSS, AND APPROVE THE STUDENT CODE OF CONDUCT**

**6. CONSIDER, DISCUSS, AND APPROVE EIE LOCAL POLICY ON ACADEMIC ACHIEVEMENT AND RETENTION**

**7. CONSIDER, DISCUSS, AND APPROVE REVISED CALENDAR FOR 2007-2008 DUE TO STATE TESTING CHANGES**

- 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 June 18, 2007 regular school board meeting and the called board meetings of June 28, 2007 and July 2, 2007.
  - >Consideration and Approval of Accounts Payable Report for June.
  - >Consideration and Approval of Linebarger Agreement for Property Value Study Appeals Service.
  - >Consideration and Approval of cafeteria prices for student and employees for 2007-2008.
  - >Consideration and Approval of cafeteria bids for milk, ice cream, bread for 2007-2008.
  - >Consideration and Approval to provide Life Insurance to staff members for Lafayette Life—still \$0.23/\$1000 for Basic Life and \$0.03/\$1000 for Basic AD&D.
  - >Consideration and Approval of Budget Amendments
- 9. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**
- >Resignations of Personnel
  - >Employment of Personnel
- 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 13th of July 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 11:00 a.m. on said date.

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Andrew W. Peters, Superintendent