

LOUISE I.S.D. AGENDA

REGULAR MONTHLY MEETING of the Board of Trustees Board Meeting Room

Monday

Day

May 19, 2008

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 May 2008 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

- 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
May 19, 2008 – 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
 - 1. Region III School Board Training Plans
 - 2. Summer Leadership Plans
- B. High Principal's Report
 - 1. Preliminary TAKS Results (if available)
 - 2. Update on End of Year Activities
 - 3. Information on Summer Activities
- C. Elementary/JH Principal's Report
 - 1. Preliminary TAKS Results (if available)
 - 2. Update on End of Year Activities
 - 3. Information on Summer Activities
- D. Athletic Director
 - 1. Update on May Activities
 - 2. Summer Plans
- E. Business Manager's Report

3. CONSIDER, DISCUSS AND APPROVE CHANGING JUNE BOARD MEETING DATE FROM JUNE 16 TO JUNE 23

4. CONSIDER, DISCUSS AND APPROVE SETTING BOARD MEETING DATES FOR 2008-2009

5. CONSIDER, DISCUSS AND APPROVE CLOSING THE FACILITIES DURING THE SUMMER ON FRIDAYS TO CUT UTILITIES

6. CONSIDER, DISCUSS AND APPROVE AGREEMENT WITH THOMAS GWOSDZ, ATTORNEY AT LAW, FOR LEGAL SERVICES

7. CONSIDER, DISCUSS AND APPROVE CONTRACT WITH SCHOOL AUDITOR, ROLOFF, HNATEK & CO., LLP, FOR AUDITING SERVICES

- 8. BUDGET DISCUSSION**
- 9. CONSIDER, DISCUSS AND APPROVE BUDGET AMENDMENTS**
- 10. CONSIDER, DISCUSS AND APPROVE PURCHASE OF LIMESTONE FOR PARKING AREA WITH LCRA FUNDS**
- 11. CONSIDER, DISCUSS AND APPROVE REGION III ESC CONTRACTED SERVICES FOR 2008-2009**
- 12. CONSIDER, DISCUSS AND APPROVE PAY PLAN FOR 2008-2009**
- 13. 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.)
 1. Consideration and Approval of the minutes of the April 21, 2008 regular Board Meeting
 2. Consideration and Approval of Accounts Payable Report for April 2008
- 14. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**
 1. Employment of Personnel
 2. Personnel Assignments
- 15. RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
- 16. 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 May 2008, 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.

Andrew W. Peters, Superintendent