

LOUISE I.S.D. AGENDA

REGULAR MONTHLY MEETING

of the
Board of Trustees
Board Meeting Room
Monday November 17, 2008 7:00 p.m.

Day Date Time

NOTICE OF REGULAR MEETING OF THE LOUISE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of November 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 Deliberation regarding security devices or security audits.

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

November 17, 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. CANVASS RESULTS FROM NOVEMBER 4, 2008 LOUISE ISD TRUSTEE ELECTION

3. SIGN *STATEMENT OF ELECTED/APPOINTED OFFICER*, PRESENT *CERTIFICATE OF*

ELECTION TO NEWLY ELECTED BOARD MEMBERS, AND ADMINISTER OATH OF OFFICE

4. REORGANIZATION OF THE BOARD TO ELECT THE FOLLOWING OFFICERS:

PRESIDENT, VICE-PRESIDENT, SECRETARY, AND SECRETARY PRO TEM

5. CONSIDER AND APPROVE AUDIT REPORT FOR 2007-2008

6. ACADEMIC EXCELLENCE INDICATOR SYSTEM FOR 2007-2008 PUBLIC HEARING

7. SET DATE FOR FINAL THREE HOURS OF BOARD WORKSHOP

8. CONSIDER AND APPROVE TASB UPDATE 84, AFFECTING LOCAL POLICIES:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CE(LOCAL): ANNUAL OPERATING BUDGET
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT
TRANSPORTATION
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND
INSTRUCTION
FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM
ASSIGNMENTS
FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC
DEVICES

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.)

A. Consideration and Approval of the minutes of the October 20, 2008 Regular Board Meeting

B. Consideration and Approval of Accounts Payable Reports for October 2008

10. REPORTS:

A. Superintendent

1. Rural Tech Grant

2. Auction Results

3. Holiday Reception/12-4-08

B. High School Principal

1. Athletic Events

2. FFA Contest Results

3. Upcoming Events

C. Elementary/Junior High Principal

1. Spanish Speaking Parent Workshop

2. Report Card/Benchmark Results Pickup

3. Christmas Program/Band Concert

4. Upcoming Events

D. Business Manager

1. Finance Report

11. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT

CODE SECTION 551.071, THE OPEN MEETINGS ACT, FOR THE FOLLOWING

PURPOSES:

A. Consultation with Attorney

12. 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 November 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