

**REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES**  
**October 15, 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
  - 1. Patrick Kubala, Wharton County Tax Collector
  - 2. Notification on status of Texas Educators Excellence Grant.
  - 3. Intent to apply for High School Restructuring and Redesign Grant.
  - 4. Intent to apply for District Awards for Teacher Excellence (D.A.T.E.)
  - 5. Share notice of City of El Campo's consideration of annexing in LISD.
  - 6. Share report from Texas Comptroller of Public Accounts on Wharton County Appraisal District.
- B. High School Principal
  - 1. Benchmark Testing
  - 2. End of 1<sup>st</sup> Six Weeks
  - 3. Science Club/T-STEM Grant
  - 4. Accelerated Instruction
  - 5. Upcoming Events
- C. Jr. High/Elementary Principal
  - 1. Benchmark Testing
  - 2. Failure Report
  - 3. Upcoming Events
- D. Business Manager
  - 1. Financial Report

**3. CONSIDER, DISCUSS, AND APPROVE RESOLUTION TO TAX GOODS IN TRANSIT**

**4. DRAW LOTS FOR POSITIONS ONE AND TWO FOR THE 2008 AND 2010 TRUSTEE ELECTIONS**

**5. CONSIDER, DISCUSS, AND APPROVE RESOLUTION OF TRUSTEE TERM AND ELECTION CHANGES**

**6. CONSIDER, DISCUSS, AND REVIEW DEA LOCAL POLICY WITH REGARDS TO COMPENSATION AND BENEFITS**

**7. CONSIDER, DISCUSS, AND APPROVE SUPERINTENDENT'S AND DISTRICT'S**

## **GOALS FOR 2007-2008**

- 8. CONSIDER, DISCUSS, AND APPROVE CONTRACT OR OTHER ACTION ON REMODELING OF OLD GYM LOCKER ROOMS FOR NEW PHYSICAL EDUCATION CENTER**
- 9. CONSIDER AND DISCUSS PLANS FOR SOFTBALL FIELD**
- 10. CONSIDER, DISCUSS, AND APPROVE BUDGET AMENDMENTS FOR PE CENTER AND/OR SOFTBALL FIELD**
- 11. CONSIDER, DISCUSS, AND APPROVE PURCHASE OF PROJECTOR SYSTEMS**
- 12. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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. Approve recognizing the Wharton County Extension Agents as adjunct staff members for the purpose of participating 4-H students to be counted "in attendance"
  2. Consideration and Approval of the minutes of the September 17, 2007 regular school board meeting
  3. Consideration and Approval of Accounts Payable Report for August (Check Run #3 & #4)
  4. Consideration and Approval of Accounts Payable Report for September
- 13. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**
  1. Principal's Compensation
  2. Paraprofessional's Salary
  3. Superintendent's Duties and Responsibilities
- 14. RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
- 15. 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 17th of October 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.

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Andrew W. Peters, Superintendent