

REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES
September 17, 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. TASB Convention Update
 - 2. Legal Update – Set Training Time
 - 3. Communication Publications
- B. High School Principal
 - 1. Beginning of School Events
 - 2. Driver Education Update³
- C. Jr. High/Elementary Principal
 - 1. Beginning of School Events
- D. Business Manager
 - 1. Financial Report

3. CONSIDER, DISCUSS, AND APPROVE TEJANO CLUB MEMBERS TRAVELING TO NEW YORK NEXT SUMMER

4. CONSIDER, DISCUSS, AND APPROVE SETTING THE GRADUATION DATE AND TIME FOR 2008

5. CONSIDER, DISCUSS, AND APPROVE CONTRACT WITH DANA CENTER FOR AGILE MIND

6. CONSIDER, DISCUSS, AND APPROVE CONSULTATION AGREEMENT WITH SCHWARTZ & EICHELBAUM, P.C. FOR 2007-2008

7. CONSIDER, DISCUSS, AND APPROVE TASB POLICY UPDATE 81

8. DISCUSSION OF 457 PLANS

9. DISCUSSION ON PHYSICAL EDUCATION GRANT AND FACILITY IMPROVEMENTS

10. REVIEW ON SUPERINTENDENT'S & DISTRICT'S GOALS AND A REVIEW OF ISSUES TO DISCUSS AT FUTURE WORKSHOPS

11. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 August 20, 2007 regular school board

- meeting and the called board meeting of August 27, 2007
2. Consideration and Approval of Accounts Payable Report for August

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

1. Principal's Goals and Compensation
2. Superintendent's Contract

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

14. ADJOURNMENT