

REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES
September 15, 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. Facilities Report
 - 2. Grants in Process
 - 3. Hurricane Report
 - 4. Student Activities Report
- B. Business Manager
 - 1. Finance Report

3. CONSIDER APPROVAL OF CONTRACT WITH WHARTON COUNTY FOR GENERAL ELECTION

4. REVIEW TECHNOLOGY REPLACEMENT PLAN

5. REVIEW DISTRICT GOALS AND SUPERINTENDENT'S GOALS FOR THE WORKSHOP ON MONDAY, SEPTEMBER 22nd

6. CONSIDER APPROVAL TO AWARD SALE OF AG TRAILERS

7. CONSIDER APPROVAL TO SELL VANS

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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)

- A. Consideration and Approval of the minutes of the August 25, 2008 Regular Board Meeting
- B. Consideration and Approval of Accounts Payable Report for August 2008

9. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.076, THE OPEN MEETING ACT, FOR THE FOLLOWING PURPOSES:

- A. Review Security Audit

10. 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 10th of September 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 2:00 p.m. on said date.

Andrew W. Peters, Superintendent