

LOUISE I.S.D. AGENDA

REGULAR MONTHLY MEETING of the Board of Trustees Board Meeting Room

Monday

Day

January 14, 2007

Date

7:00 p.m.

Time

**NOTICE OF REGULAR MEETING OF THE
LOUISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 14th day of January 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

January 14, 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. Announcement: January is School Board Appreciation Month
 - 2. Information About Master's Degree Program for Teachers
 - 3. Information From Child Care Survey
 - 4. Information on Corpus Christi Workshop in February for Trustees
 - 5. Explain CCG Policy, On Services in Lieu of Taxes
 - 6. Update on Fitness Center and Softball Park
 - 7. Discuss Applying for an Optional Flexible School Day Program
- B. Business Manager
 - 1. Financial Report

3. CONSIDER, DISCUSS, AND APPROVE TECHNOLOGY PLAN FOR 2008-2009

4. CONSIDER, DISCUSS, AND APPROVE IQS DECISION NOT TO SEEK A CONTRACT EXTENSION AT THE END OF MAY 2008 AND DISCUSSION ON FUTURE PLANS FOR CUSTODIAL SERVICES

5. CONSIDER, DISCUSS, AND APPROVE TEXTBOOK COMMITTEE

6. CONSIDER, DISCUSS, AND APPROVE JACO CONTRACT FOR DURALAST ROOFING OVER BAND HALL, OLD GYM, AND LOCKER AREA

7. CONSIDER, DISCUSS, AND APPROVE READING TEXTBOOK PURCHASE FROM MCGRAW HILL

8. CONSIDER, DISCUSS, AND APPROVE BUDGET AMENDMENTS

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.)

1. Consideration and Approval of the minutes of the December 17, 2007 regular Board Meeting
2. Consideration and Approval of Accounts Payable Report for December 2007

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

1. Superintendent's Evaluation, Contract, and Compensation

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

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 10th of January 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 4:00 p.m. on said date.

Andrew W. Peters, Superintendent