

REGULAR MEETING OF THE LOUISE ISD BOARD OF TRUSTEES
June 18, 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
 - >Budget Planning for 2007-2008
 - >Grants in Progress
 - >Update on Band Trip
- B. Elementary Principal
 - >Report on Summer School
 - >Update on TAKS—5th Grade Math
- C. Secondary Principal
 - >Report on Summer School
- D. Business Manager
 - >Financial Report

3. APPOINT DELEGATE AND ALTERNATE DELEGATE TO THE TASB ASSEMBLY FOR THE CONVENTION IN DALLAS THIS SEPTEMBER 2007

4. CONSIDER, DISCUSS, AND APPROVE LOCAL DISTRICT UPDATE 80, AFFECTING LOCAL POLICIES:

- >BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
- >CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- >DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
- >DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
- >DC(LOCAL): EMPLOYMENT PRACTICES
- >DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
- >DEAA(LOCAL): COMPENSATION AND BENEFITS - INCENTIVES AND STIPENDS
- >DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL
- >DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- >DN(LOCAL): PERFORMANCE APPRAISAL
- >EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
- >EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- >FNCA(LOCAL): STUDENT CONDUCT - DRESS CODE

5. CONSIDER, DISCUSS, AND APPROVE INTERLOCAL AGREEMENT WITH *PROPERTY CASUALTY ALLIANCE OF TEXAS* FOR PROPERTY INSURANCE

6. CONSIDER, DISCUSS, AND APPROVE CONTRACT WITH ROLOFF, HNATECK ANC CO. LLP FOR 2007-2008 AUDIT SERVICES

- 7. CONSIDER, DISCUSS, AND APPROVE INCREASING THE DISTRICT'S CONTRIBUTION FOR HEALTH INSURANCE TO \$290 PER MONTH FOR EMPLOYEES THAT TAKE THE TRS HEALTH INSURANCE**
- 8. CONSIDER, DISCUSS, AND APPROVE RESOLUTION TO REALIGN THE CAMPUSES**
- 9. CONSIDER, DISCUSS, AND APPROVE ALLOWING EMPLOYEES TO ENROLL THEIR PRE-KINDERGARTEN STUDENTS IN LISD PROGRAM AS LONG AS THERE IS SPACE AVAILABLE**
- 10. 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.)
 - >Consideration and Approval of the minutes of the May 21, 2007 regular school board meeting
 - >Consideration and Approval of Accounts Payable Report for May
- 11. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**
 - >Resignations of Personnel
 - >Employment of Personnel
- 12. RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION.**
- 13. 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 June 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 10:30 a.m. on said date.

Andrew W. Peters, Superintendent