

LOUISE INDEPENDENT SCHOOL DISTRICT

P. O. BOX 97

LOUISE, TEXAS 77455

April 21, 2008

Prior to the Regular Board Meeting a **Workshop on Taks and Accountability Changes** was conducted by Region III Consultant, Charlotte Baker.

CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT: The meeting was called to order by President Williamson at 7:00 p.m. He announced that a quorum was present and that the meeting notice had been posted in the time and manner required by law. The pledge and invocation followed. Other Board Members present were Mr. Wendel, Mrs. Johnson, Mr. Menefee, Mrs. Townsend, Mr. Benich, and Mr. Heard. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Mark Stevens, Rebecca Taska, Chris Chromcak, Brent Tritschler, and El Campo Leader-News Reporter Brenda Sommer.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: None

REPORTS:

- A. Superintendent
 - 1. Summer Leadership Institute (Board Training) Update
 - 2. Region III Training - May 21
 - 3. Fitness Center Update
 - 4. Update on Custodial Services
- B. Elementary/Junior High Principal
 - 1. Calendar of Events
 - 2. TAK Tutorials
- C. High School Principal
 - 1. Calendar of Events
 - 2. Science Camp
- D. Athletic Director
 - 1. Student Successes
 - 2. Introduction of New Teacher/Coach

DISCUSSION OF SECURITY AND SAFETY ISSUES: Mr. Peters discussed and reviewed security and safety measures that are being used on the Louise ISD campus.

DISCUSSION OF CURRENT AND NEXT YEAR'S BUDGET:

- A. Revenue Changes
- B. Salaries & Benefits
- C. Issues Impacting the Budget; i.e. fuel, utilities, and food prices

CONSIDER, DISCUSS, AND APPROVE DAYS OF SERVICE FOR 2008-2009: A motion to approve **Days of Service for 2008-2009**, as presented, was made by Mr. Williamson and seconded by Mrs. Townsend. Motion passed by a vote of 6-1. Voting for the motion were Mr. Williamson, Mrs. Townsend, Mr. Menefee, Mr. Benich, Mrs. Johnson, and Mr. Wendel. Voting against the motion was Mr. Heard. (Copy attached)

CONSIDER, DISCUSS, AND APPROVE LOUISE ISD'S SHARE IN A PURCHASE OF NEW SOFTWARE/HARDWARE FOR THE WHARTON COUNTY TAX COLLECTION OFFICE IN 2009: Mr. Williamson made a motion to approve Louise ISD's share (not to exceed \$2,500) in a purchase of new software/hardware for the Wharton County Tax Collection Office in 2009. Mr. Wendel seconded the motion. Motion passed 7-0.

CONSIDER, DISCUSS, AND APPROVE THE PURCHASE OR LEASE OF A NEW BUS: Bids for a new school bus were reviewed. Bids received were:
Longhorn Bus Sales-77 passenger \$81,114
Thomas Bus Gulf Coast-72 passenger \$75,416
A motion to approve the Thomas Bus bid, in the amount of \$75,416, was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 7-0.
(Copies of Bids in current General File)

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 March 17, 2008 Regular Board Meeting.
2. Consideration and Approval of Accounts Payable Report for March 2008.

A motion to approve the minutes of the March 17, 2008 Regular Board Meeting was made by Mr. Wendel, and seconded by Mrs. Townsend. Motion passed 7-0.

A motion to approve the Accounts Payable Report for March 2008 was made by Mr. Benich, and seconded by Mrs. Townsend. Motion passed 7-0.

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

1. Employment of Personnel
2. Resignations

**ADJOURNED TO CLOSED SESSION AT 9:00 PM.
RECONVENED TO OPEN SESSION AT 10:05 PM.**

RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION: A motion authorizing Mr. Peters to offer contracts, for the 2008-2009 school year, to the following applicants was made by Mrs. Townsend: Robert Brent Tritschler, Greg Murrile, Danna Murrile, Christopher Chromcak, Terri Schwerjohn, Darryl Schwerjohn, and Katherine Craft. Mr. Wendel seconded the motion. Motion passed 7-0.

Mr. Peters advised the Board that a resignation from Joshua Quebe, effective at the end of the 2007-2008 school year, had been received and accepted.

ADJOURNMENT: On a motion by Mr. Benich, seconded by Mr. Wendel, the meeting adjourned at 10:07 p.m.

President of Board

Secretary of Board