

LOUISE INDEPENDENT SCHOOL DISTRICT

P. O. BOX 97

LOUISE, TEXAS 77455

August 25, 2008

CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT: The meeting was called to order by President Williamson at 7:10 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. Menefee, Mrs. Townsend, Mr. Benich and Mr. Wendel. Mr. Heard and Mrs. Johnson were absent. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Pam Wagner, Rebecca Taska, Kevin Parker, Cheyenne Collins, Kristen Johnson, Jordan Rodriguez, Lynn Talafuse, Mark Stevens and El Campo Leader-News Reporter Brenda Sommer.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: None

PUBLIC MEETING—THE BOARD WILL CONDUCT A PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE FOR THE 2008-2009 SCHOOL YEAR: Mr. Peters discussed the budget and the proposed tax rate for the 2008-2009 school year.

CONSIDER APPROVAL OF 2008-2009 DISTRICT BUDGET FOR GENERAL OPERATING, I&S AND CAFETERIA: A motion to approve the 2008-2009 district budget for General Operation, I&S and Cafeteria was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 5-0.

CONSIDER APPROVAL OF TAX RATE FOR THE 2008-2009 SCHOOL YEAR: A motion to set the tax rate for the 2008-2009 school year at \$1.04 for Maintenance & Operation and \$0.155 for I&S was made by Mr. Benich. Mr. Wendel seconded the motion. Motion passed 5-0. (Copy of Ordinance to Set Tax Rate attached)

CONSIDER APPROVAL OF RESOLUTION EXPLAINING INTENT TO FALL SHORT OF PROPOSED EXPENDITURE TARGETS ESTABLISHED BY THE COMMISSIONER OF EDUCATION: A motion to approve the Resolution Explaining Intent to Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 5-0. (Copy of Resolution attached)

CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR 2007-2008: A motion to approve Budget Amendments #11 and #12 was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 5-0. (Copies of amendments attached)

CONSIDER APPROVAL OF TASB ENERGY COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT: Mrs. Townsend made a motion to approve the TASB Energy Cooperative Interlocal Participation Agreement. Mr. Wendel seconded the motion. Motion passed 5-0.

CONSIDER APPROVAL TO TAKE SEALED BIDS FOR THE SALE OF THE AG TRAILER AND THE BAR-B-QUE TRAILER, AN AG PROJECT: A motion to approve taking sealed bids for the sale of the Ag. Trailer and the Bar-B-Que Trailer, an Ag. Project, was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 5-0.

CONSIDER APPROVAL TO PURCHASE A NEW TRAILER: No action taken.

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 July 21, 2008 Regular Board Meeting and the Called Meetings of July 28 and August 11, 2008.

B. Consideration and Approval of Accounts Payable Report for July 2008.

A motion to approve the consent agenda was made by Mr. Benich and seconded by Mr. Menefee. Motion passed 5-0.

REPORTS:

- A. Superintendent
 - 1. TASB Fall Convention
 - 2. First Day Enrollment
 - 3. Facilities Report
- B. Business Manager
 - 1. Financial Report
 - 2. Scoreboard Donation
 - 3. AED Reimbursement
- C. Elementary/Junior High Principal
 - 1. First Day Activities
- D. High School Principal
 - 1. First Day Activities
 - 2. Summer TAKS Results
- E. Athletic Director
 - 1. Fall Status of Athletic Program

ADJOURNMENT: On a motion by Mrs. Townsend, seconded by Mr. Williamson, the meeting adjourned at 8:40 p.m.

President of Board

Secretary of Board