

LOUISE INDEPENDENT SCHOOL DISTRICT

P. O. BOX 97

LOUISE, TEXAS 77455

January 22, 2007

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. Townsend, Mr. Menefee, Mrs. Johnson, Mr. Heard, and Mr. Benich. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Ken Raska, Pam Wagner, Rebecca Taska, Brenda Dornak, Judy Sulak, Stanley Sulak, Cindy Chamberlain, Laura McGrew, Rodney Dowell, John S. Robertson, Malcolm C. Gaus, and El Campo Leader-News reporter Brenda Sommer.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: Judy Sulak and Cindy Chamberlain addressed the Board concerning the reinstatement of Driver Education to the Louise school curriculum.

REPORTS:

- A. Superintendent
 - .Information on Pharmacy Technician Program
 - .Information on expanding our Family and Consumer Sciences Program
 - .Upcoming Training Events
- B. Elementary Principal
 - .UIL Academic Meet Results
 - .Upcoming NASA Visit
- C. Secondary Principal
 - .Upcoming Jr.-Sr. Serve and Prom
 - .UIL Academic Meet Results
 - .TAKS Preparation Classes
- D. Business Manager
 - .Financial Report

CONSIDER, DISCUSS, AND APPROVE TECHNOLOGY PLAN FOR 2007-2008: Mr. Williamson made a motion to approve the Technology Plan for 2007-2008 as presented. Mr. Menefee seconded the motion. Motion passed 7-0.

CONSIDER, DISCUSS, AND APPROVE A CHANGE IN FEBRUARY'S CURRENT SCHOOL CALENDAR: Due to a change in the TAKS testing schedule by TEA, the Administration recommended changing the February 19 Staff Development day to a regular school day and designating February 26 as a Staff Development day. A motion to approve the recommended calendar change was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 7-0.

CONSIDER, DISCUSS, AND APPROVE 2007-2008 LISD CALENDAR: A motion to approve the recommended 2007-2008 LISD Calendar was made by Mr. Wendel and seconded by Mrs. Johnson. Motion passed 7-0. (copy attached)

CONSIDER, DISCUSS, AND APPROVE ATTENDANCE COMMITTEE FOR 2006-2007: A motion to approve the following Attendance Committee for 2006-2007 was made by Mrs. Townsend and seconded by Mr. Wendel. Motion passed 7-0.

ATTENDANCE COMMITTEE FOR 2006-2007

<u>Secondary</u>	<u>Elementary</u>
Brenda Dornak	Principal
Linda Bram	Nurse
Joe Bill	Child's two teachers
Counselor	
Principal	

CONSIDER, DISCUSS, AND APPROVE 457 PLAN FOR DISTRICT EMPLOYEES: A motion to approve a resolution establishing a 457 Deferred Compensation Plan for LISD employees was made by Mr. Williamson and seconded by Mr. Menefee. Motion passed 7-0. (copy attached)

DISCUSSION WITH RWS ARCHITECTS OF HOUSTON: John S. Robertson and Malcolm C. Gaus, representing the firm of RWS Architects of Houston, gave a presentation of the services offered by their firm, as well as making some recommendations regarding the planned facilities improvements.

DISCUSSION ON FACILITY IMPROVEMENTS, FINANCING, AND TIMELINES: Mr. Peters reviewed the proposed facility improvements with regards to financing and prioritizing. After discussion, it was decided that a Master Plan needed to be set up before any final decisions were made.

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 December 18, 2006 regular school board meeting
- .Consideration and Approval of Accounts Payable Report for December

A motion to approve the consent agenda was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0.

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.074 and 551.072, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

- A. Discuss Superintendent's Summative Appraisal
- B. Discuss Superintendent's Contract
- C. Discuss Purchase of Additional Property

ADJOURNED TO CLOSED SESSION: 9:15 p.m.
RETURNED TO OPEN SESSION: 12:23 a.m.

RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION: A motion to renew Superintendent Peter's contract for the 2007-2008 and 2008-2009 school years was made by Mr. Williamson and seconded by Mr. Wendel. Motion passed 7-0.

ADJOURNMENT: On a motion by Mr. Wendel, seconded by Mr. Benich, the meeting adjourned at 12:32 a.m.

President of Board

Secretary of Board