

**LOUISE INDEPENDENT SCHOOL DISTRICT**  
**P. O. BOX 97**  
**LOUISE, TEXAS 77455**  
June 18, 2007

**CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT:** The meeting was called to order by Vice-President Wendel at 7:03 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. Johnson, and Mr. Heard. Mr. Williamson, Mrs. Townsend, and Mr. Benich were absent. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Pam Wagner, Rebecca Taska, Rodney Dowell, Robb Glasscock, and El Campo Leader-News Reporter Charon McCauley Henslee.

**HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS:** None

**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-5<sup>th</sup> Grade Math
- C. Secondary Principal
  - >Report on Summer School
- D. Business Manager
  - >Financial Report

**APPOINT DELEGATE AND ALTERNATE DELEGATE TO THE TASB ASSEMBLY FOR THE CONVENTION IN DALLAS THIS SEPTEMBER 2007:** Mr. Heard made a motion to appoint David Menefee as delegate, and Zack Williamson as alternate delegate, to the TASB Assembly for the Convention in Dallas this September 2007. Mrs. Johnson seconded the motion. Motion passed 4-0.

**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

A motion to approve Local District Update 80 was made by Mr. Menefee and seconded by Mrs. Johnson. Motion passed 4-0.

**CONSIDER, DISCUSS, AND APPROVE INTERLOCAL AGREEMENT WITH *PROPERTY CASUALTY ALLIANCE OF TEXAS FOR PROPERTY INSURANCE*:** Mr. Wendel made a motion to approve an interlocal agreement with *Property Casualty Alliance of Texas* for property insurance for the 2007-2008 school year. Mr. Menefee seconded the motion. Motion passed 4-0.

**CONSIDER, DISCUSS, AND APPROVE CONTRACT WITH ROLOFF, HNATECK AND CO. LLP FOR 2007-2008 AUDIT SERVICES:** A motion to approve a contract with Roloff, Hnateck and Co.LLP for 2007-2008 audit services was made by Mr. Wendel and seconded by Mrs. Johnson. Motion passed 4-0.

**CONSIDER, DISCUSS, AND APPROVE INCREASING THE DISTRICT'S CONTRIBUTION FOR HEALTH INSURANCE TO \$290 PER MONTH FOR EMPLOYEES THAT TAKE THE TRS HEALTH INSURANCE:** Mr. Menefee made a motion to approve increasing the District's contribution for TRS Health Insurance to \$290 per month for participating employees. Mr. Heard seconded the motion. Motion passed 4-0.

**CONSIDER, DISCUSS, AND APPROVE RESOLUTION TO REALIGN THE CAMPUSES:** A motion to approve a resolution to realign the campuses was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 4-0. (copy of Resolution attached)

**CONSIDER, DISCUSS, AND APPROVE ALLOWING EMPLOYEES TO ENROLL THEIR PRE-KINDERGARTEN STUDENTS IN LISD PROGRAM AS LONG AS THERE IS SPACE AVAILABLE:** A motion to approve allowing employees to enroll their Pre-Kindergarten students in the LISD Program as long as there is space available was made by Mr. Menefee and seconded by Mrs. Johnson. Motion passed 4-0.

**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

A motion to approve the consent agenda was made by Mr. Menefee and seconded by Mr. Heard. Motion passed 4-0.

**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

**ADJOURNED TO CLOSED SESSION:** 7:55 p.m.

**RETURNED TO OPEN SESSION:** 8:57 p.m.

**RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:** Superintendent Peters advised the Board that he had accepted resignations from elementary teacher Stephanie Kelly and secondary teacher/coach Jorge Aguirre.

A motion was made by Mr. Wendel to employ Robb Glasscock as a teacher-coach for the 2007-2008 school year. Mr. Heard seconded the motion. Motion passed 4-0.

**ADJOURNMENT:** On a motion by Mr. Wendel, seconded by Mr. Menefee, the meeting adjourned at 8:58 p.m.

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President of Board

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Secretary of Board