

**LOUISE INDEPENDENT SCHOOL DISTRICT**

**P. O. BOX 97**

**LOUISE, TEXAS 77455**

May 21, 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. Menefee, Mr. Wendel, Mrs. Townsend, Mrs. Johnson, Mr. Heard, and Mr. Benich. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Pam Wagner, Rebecca Taska, Rodney Dowell, Tylene Gamble, Danny Alewine, and El Campo Leader-News Reporter Charon McCauley Henslee.

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

**CONSIDER, DISCUSS, AND APPROVE WHARTON COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTOR'S RESOLUTION ON NEW OFFICE LOCATION:** Tylene Gamble and Danny Alewine, representing the Wharton County Appraisal District, reviewed options for a new office location for the Appraisal District. A motion to approve a resolution to purchase land in Wharton from the County, and to construct a new building, was made by Mr. Williamson. Mr. Menefee seconded the motion. Motion passed a vote of 6-1. Voting for the motion were Mr. Williamson, Mr. Menefee, Mr. Benich, Mrs. Townsend, Mrs. Johnson, and Mr. Heard. Voting against the motion was Mr. Wendel. (Copy of Resolution attached)

**REPORTS:**

- A. Superintendent
  - >Facility Update
  - >Summer Leadership Update
  - >Discuss Dates for Summer Board Workshops
  - >Report on Library Study
- B. Elementary Principal
  - >TAKS Preliminary Results
  - >Summer School Plans
  - >End of Year Activities
    - .AR Rewards
    - .6<sup>th</sup> Six-week Assembly
    - .Pre-K & Kindergarten Graduation
- C. Secondary Principal
  - >TAKS Preliminary Results
  - >Graduation & Close of School Year
- D. Athletic Director
  - >Update on LHS Summer Activities
- E. Business Manager
  - >Financial Report
  - >Loss Prevention Grant

**CONSIDER, DISCUSS, AND APPROVE CONTRACT WITH CANINE CONTRABAND DETECTION FOR DRUG DOG SERVICES FOR 2007-2008:** Mr. Wendel made a motion to approve a contract with Canine Contraband Detection for the school year of 2007-2008. Mr. Menefee seconded the motion. Motion passed 7-0.

**CONSIDER, DISCUSS, AND APPROVE BANK DEPOSITORY BID FOR 2007-2008 and 2008-2009:** A motion to approve the Bank Depository Bid for 2007-2008 and 2008-2009 from the First State Bank of Louise was made by Mr. Wendel and seconded by Mrs. Johnson. First State Bank of Louise submitted the only depository bid. Motion passed 7-0.

**CONSIDER, DISCUSS, AND APPROVE 2007-2008 DRESS CODE FOR STUDENTS AND EMPLOYEES:** Mr. Wendel made a motion to approve the 2007-2008 dress code for students and employees as recommended by the administration. Mrs. Johnson seconded the motion. Motion passed 7-0. (Copy attached)

**CONSIDER, DISCUSS, AND APPROVE ESTABLISHING A \$1,000 SIGNING BONUS FOR NEW MATH AND SCIENCE TEACHERS:** A motion to approve establishing a \$1,000 signing bonus for certified math and science secondary teachers, who are new to the District, was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0.

**CONSIDER, DISCUSS, AND APPROVE CONTRACTED SERVICES WITH REGION III EDUCATION SERVICE CENTER FOR 2007-2008:** A motion to approve Contracted Services with Region III ESC for the 2007-2008 school year, as recommended by Superintendent Peters, was made by Mr. Williamson. Mrs. Townsend seconded the motion. Motion passed 7-0. (copy of Commitment Form attached)

**CONSIDER, DISCUSS, AND APPROVE DAYS OF SERVICE FOR 2007-2008:** A motion to approve Days of Service for 2007-2008, as presented, was made by Mrs. Townsend and seconded by Mr. Benich. Motion passed 7-0. (copy attached)

**CONSIDER, DISCUSS, AND APPROVE STUDENT ACCIDENT INSURANCE FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS:** A motion to approve Texas Monarch Management to provide Student Accident Insurance for the school years of 2007-2008 and 2008-2009 was made by Mr. Wendel and seconded by Mr. Menefee. The cost for the 2007-2008 school year will be \$13,014.43. Motion passed 7-0.

**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 April 16, 2007 regular school board meeting

>Consideration and Approval of Accounts Payable Report for April  
A motion to approve the consent agenda was made by Mr. Wendel and seconded by Mr. Williamson. Motion passed 7-0.

**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:** 9:35 p.m.  
**RETURNED TO OPEN SESSION:** 10:41 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 Kindergarten teacher Jan Kocian and Fifth Grade teacher Jennifer Nelson.

A motion was made by Mr. Wendel to employ Susan Schoeneberg as a secondary math teacher and Jenifer Lovejoy as a secondary English teacher. Mr. Menefee seconded the motion. Motion passed 7-0.

**ADJOURNMENT:** On a motion by Mr. Wendel, seconded by Mr. Benich, the meeting adjourned at 10:42 p.m.

  
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President of Board

  
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Secretary of Board