

LOUISE INDEPENDENT SCHOOL DISTRICT

P. O. BOX 97

LOUISE, TEXAS 77455

May 19, 2008

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, Pam Wagner, Rebecca Taska, Thomas Gwosdz, Joe Cardenas III, Morris Williams, Mark Stevens, Bryan Branch, Greg Murrile, Danna Murrile, Regina Wagner and El Campo Leader-News Reporter Brenda Sommer.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: None

REPORTS:

- A. Superintendent
 - 1. Region III School Board Training Plans
 - 2. Summer Leadership Plans
- B. High Principal's Report
 - 1. Preliminary TAKS Results (if available)
 - 2. Update on End of Year Activities
 - 3. Information on Summer Activities
- C. Elementary/JH Principal's Report
 - 1. Preliminary TAKS Results (if available)
 - 2. Update on End of Year Activities
 - 3. Information on Summer Activities
- D. Business Manager's Report
- E. Athletic Director
 - 1. Update on May Activities
 - 2. Summer Plans

CONSIDER, DISCUSS AND APPROVE CHANGING JUNE BOARD MEETING DATE FROM JUNE 16 TO JUNE 23: A motion to approve changing the June Board Meeting date from June 16 to June 23 was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0.

CONSIDER, DISCUSS AND APPROVE SETTING BOARD MEETING DATES FOR 2008-2009: Mrs. Townsend made a motion to approve the setting of Board Meeting dates for the 2008-2009 school year as recommended. Mr. Wendel seconded motion. Motion passed 7-0. (Copy of Recommendation attached)

CONSIDER, DISCUSS AND APPROVE CLOSING THE FACILITIES DURING THE SUMMER ON FRIDAYS TO CUT UTILITIES: A motion to approve closing the facilities on Fridays, during the summer, in order to cut utility costs was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 7-0.

CONSIDER, DISCUSS AND APPROVE AGREEMENT WITH THOMAS A. GWOSDZ, ATTORNEY AT LAW, FOR LEGAL SERVICES: Mrs. Townsend made a motion to approve an agreement with Thomas A. Gwosdz, Attorney at Law, for Legal Services. Mr. Benich seconded the motion. Motion passed 7-0.

CONSIDER, DISCUSS AND APPROVE CONTRACT WITH SCHOOL AUDITOR, ROLOFF, HNATEK & CO., LLP, FOR AUDITING SERVICES: A motion to approve the contract with Roloff, Hnatek & Co., LLP for auditing services for the 2008-2009 school year was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0.

BUDGET DISCUSSION: Mr. Peters discussed preliminary budget plans for 2008-2009 salaries and maintenance expenses. It was decided to hold a budget workshop before finalizing any budget plans. The workshop will be held on June 17, 2008.

Mr. Williamson had to leave the Board Meeting at 8:30 p.m. Mr. Wendel assumed the chairmanship of the meeting.

CONSIDER, DISCUSS AND APPROVE BUDGET AMENDMENTS: A motion to approve Budget Amendment #6 and Budget Amendment #7 was made by Mrs. Townsend and seconded by Mr. Benich. Motion passed 6-0. (Copies of Amendments attached)

CONSIDER, DISCUSS AND APPROVE PURCHASE OF LIMESTONE FOR PARKING AREA WITH LCRA FUNDS: Mrs. Townsend made a motion to approve the purchase of approximately 700 tons of limestone from Greshman Trucking for the parking area. LCRA funds will be used to pay for the limestone. Mr. Menefee seconded the motion. Motion passed 6-0.

CONSIDER, DISCUSS AND APPROVE REGION III ESC CONTRACTED SERVICES FOR 2008-2009: Mr. Menefee made a motion to approve the recommended Region III ESC Contracted Services for the 2008-2009 school year. Mr. Benich seconded the motion. Motion passed 6-0. (Copy of Recommendation attached)

CONSIDER, DISCUSS AND APPROVE PAY PLAN FOR 2008-2009: No action.

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 April 21, 2008 Regular Board Meeting.
2. Consideration and Approval of Accounts Payable Report for April 2008.

A motion to approve the Consent Agenda was made by Mrs. Townsend and seconded by Mr. Menefee. Motion passed 6-0.

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. Personnel Assignments

**ADJOURNED TO CLOSED SESSION AT 9:00 PM.
RECONVENED TO OPEN SESSION AT 9:51 PM.**

RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

Mr. Peters advised the Board that Katherine Craft had declined the contract that was offered to her at the April Board Meeting.

A motion to approve a teacher/coach contract for Regina Wagner for the 2008-2009 school year was made by Mr. Benich and seconded by Mrs. Townsend. Motion passed 6-0.

ADJOURNMENT: On a motion by Mr. Menefee, seconded by Mrs. Townsend, the meeting adjourned at 9:52 p.m.

President of Board

Secretary of Board