

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

Called Meeting –November 15, 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, Mr. Menefee, Mrs. Johnson, Mrs. Townsend, Mr. Benich, and Mr. Heard. Also present were Andrew Peters, Donna Kutac, Diana Blumrick, Ken Raska, Pam Wagner, Rebecca Taska, Amanda Simmons, Chad Simmons, Joe Cardenas III, Matthew Fiala, Sandra Holik, and El Campo Leader-News Reporter Brenda Sommer.

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

**REPORTS**

- A. Superintendent
  - 1. PE Grant
  - 2. Date Grant, Rural, Restructure.
  - 3. Holiday Reception.
- B. High School Principal
  - 1. Academics
  - 2. Athletics
  - 3. Organization Activities
- C. Jr. High/Elementary Principal
  - 1. Jr. High Parent Night
  - 2. Elementary & Jr. High Accelerated Reader Reward
  - 3. Field Trip
  - 4. 2<sup>nd</sup> Six Weeks Assembly
- D. Business Manager
  - 1. Financial Report

**CANVASS ELECTION RESULTS FROM NOVEMBER 6, 2007 ELECTION:** After canvassing the November 6, 2007 Tax Ratification Election results, the following results were certified:

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
90	99

Mr. Wendel moved the certification of the foregoing election results. Mr. Williamson seconded the motion. Motion passed 7-0.

**CONSIDER AND DISCUSS PRIORITIES FOR 2007-2008 BUDGET:** Discussion of items to be considered for the 2007-2008 budget included replacing PIEMS software, technology, agriculture facilities, athletics, academics, science/upper math teacher, elementary counselor, utility usage, purchase of new bus, emergency notification system, and various other facility maintenance items.

**CONSIDER, DISCUSS, AND TAKE ACTION TO AMEND THE SCHOOL DISTRICT BUDGET FOR THE 2007-2008 SCHOOL YEAR:** Mr. Williamson made a motion to amend the 2007-2008 Budget to \$4,265,000. Mr. Wendel seconded the motion. Motion passed 7-0. (Copy of Amendment to reduce the budget in the amount of \$205,000 attached)

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE RESOLUTION SETTING THE TAX RATE FOR THE 2007-2008 SCHOOL YEAR:** A motion to approve the written *Ordinance Setting Tax Rate* for 2007 at \$1.04 for the purpose of maintenance and operation and \$0.16 for the purpose of payment of principal and interest on debts was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0. (Signed copy of ordinance attached)

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE THE 2007-2008 CAMPUS IMPROVEMENT PLANS:** A motion to approve the 2007-2008 Campus Improvement Plans was made by Mrs. Townsend and seconded by Mr. Wendel. Motion passed 7-0.

**CONSIDER, DISCUSS, AND TAKE ACTION TO AWARD THE CONTRACT FOR AIR CONDITIONING WORK IN THE PE FACILITY:** No action taken.

**CONSIDER, DISCUSS, AND APPROVE 457 PLAN:** No action taken.

**CONSIDER, DISCUSS, AND APPROVE SPECIFICATIONS FOR PURCHASE OF NEW BUS:** No action taken.

**CONSIDER, DISCUSS, AND TAKE ACTION TO CANCEL NOVEMBER 19, 2007 REGULAR SCHOOL BOARD MEETING:** A motion to cancel the regular school board meeting of November 19, 2007 was made by Mr. Menefee and seconded by Mr. Benich. Motion passed 7-0.

**CONSIDER, DISCUSS, AND ACCEPT RESIGNATION OF DANNY ALEWINE AS THE LISD REPRESENTATIVE TO THE COUNTY APPRAISAL DISTRICT:** Mr. Wendel made a motion to accept the resignation of Danny Alewine as the LISD Representative to the County Appraisal District. Mr. Benich seconded motion. Motion passed 7-0. (Letter attached)

**DISCUSSION ON A REPLACEMENT FOR THE REPRESENTATIVE TO THE COUNTY APPRAISAL DISTRICT:** After discussing the necessity of replacing Danny Alewine as the LISD Representative to the County Appraisal District, the Board instructed Mr. Peters to seek input from the community as to a replacement.

**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 October 15, 2007 regular school board meeting
2. Consideration and Approval of Accounts Payable Report for October

A motion to approve the Consent Agenda was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 7-0.

**ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**

1. Discuss and Approve Amendment to Teacher Contract

**ADJOURNED TO CLOSED SESSION AT 9:35 P.M.  
RETURNED TO OPEN SESSION AT 10:27 P.M.**

**RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:** A motion to approve the Amendment to Lisa Koenig's Contract was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 7-0.

**ADJOURNMENT:** On a motion by Mr. Menefee, seconded by Mr. Williamson, the meeting adjourned at 10:29 p.m.

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President of the Board

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Secretary of the Board