

LOUISE INDEPENDENT SCHOOL DISTRICT
P. O. BOX 97
LOUISE, TEXAS 77455
November 17, 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. Menefee, Mrs. Townsend, Mr. Benich, Mrs. Johnson and Mr. Wendel. Mr. Heard was absent. Also present were Andrew Peters, Chris Culak, Donna Kutac, Ken Raska, Pam Wagner, Rebecca Taska, Kevin Parker and El Campo Leader-News Reporter Brenda Sommer. See attached guest list for additional visitors.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: Kevin Parker, Agriculture Teacher and a group of FFA members, reported on the District Leadership Contest held on November 13.

CANVASS RESULTS FROM NOVEMBER 4, 2008 LOUISE ISD TRUSTEE ELECTION: After canvassing the November 4, 2008 Trustee Election results, the following results were certified:

<u>POSITION/CANDIDATE</u>	<u>TOTAL VOTES</u>
2/Debbie Townsend	578
2/Lynn O. Talafuse	155
5/David Menefee	625
6/Mark A. Wendel	575
6/Dr. Patrick Johnson	161
7/Jay Heard	605

Mr. Menefee moved the certification of the foregoing election results and that Debbie Townsend with 578 votes, David Menefee with 625 votes, Mark A. Wendel with 575 votes and Jay Heard with 605 votes be declared the winner of their respective positions. Mr. Benich seconded the motion. Motion passed 6-0.

SIGN STATEMENT OF ELECTED/APPOINTED OFFICER, PRESENT CERTIFICATE OF ELECTION TO NEWLY ELECTED BOARD MEMBERS, AND ADMINISTER OATH OF OFFICE: Debbie Townsend, David Menefee and Mark A. Wendel signed the required *Statement of Elected/Appointed Officer* and *Certificates of Election* were presented to them. The Oath *of Office* was administered by Pam Wagner.

**REORGANIZATION OF THE BOARD TO ELECT THE FOLLOWING OFFICERS:
PRESIDENT, VICE-PRESIDENT, SECRETARY, AND SECRETARY PRO TEM:**

President: A motion to nominate Mr. Benich for president was made by Mr. Williamson. Mrs. Townsend seconded the motion and moved that nominations cease and Mr. Benich be elected by acclamation. Motion passed 6-0. Mr. Benich assumed the position of President and conducted the remainder of the meeting.

Vice-President: A motion to nominate Mr. Wendel for vice-president was made by Mr. Williamson. Mr. Menefee seconded the motion and moved that nomination cease and Mr. Wendel be elected by acclamation. Motion passed 6-0.

Secretary: A motion to nominate Mrs. Townsend for secretary was made by Mrs. Johnson. Mr. Williamson seconded the motion and moved that nominations cease and Mrs. Townsend be elected by acclamation. Motion passed 6-0.

Secretary Pro Tem: A motion to nominate Mr. Menefee for secretary pro tem was made by Mr. Williamson. Mr. Wendel seconded the motion and moved that nominations cease and Mr. Menefee be elected by acclamation. Motion passed 6-0.

CONSIDER AND APPROVE AUDIT REPORT FOR 2007-2008: Chris Culak, with the auditing firm of Roloff, Hnatek & Co., L.L.P. reviewed the Annual Financial Report for the year ending August 31, 2008. Mr. Wendel made a motion to approve the audit report for 2007-2008. Mr. Williamson seconded the motion. Motion passed 6-0.

ACADEMIC EXCELLENCE INDICATOR SYSTEM FOR 2007-2008 PUBLIC HEARING: Mr. Peters reviewed the Academic Excellence Indicator System Report for 2007-2008.

SET DATE FOR FINAL THREE HOURS OF BOARD WORKSHOP: The final three hours of Board Workshop Training was set for December 1 at 6:00 p.m.

CONSIDER AND APPROVE TASB UPDATE 84, AFFECTING LOCAL POLICIES:

BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL

CDA (LOCAL): OTHER REVENUES - INVESTMENTS

CE (LOCAL): ANNUAL OPERATING BUDGET

CI (LOCAL): SCHOOL PROPERTIES DISPOSAL

CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL

EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FDB (LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FNCE (LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES

A motion to approve TASB Update 84 was made by Mrs. Townsend and seconded by Mr. Wendel. Motion passed 6-0.

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.)

A. Consideration and Approval of the minutes of the October 20, 2008 Regular Board Meeting

B. Consideration and Approval of Accounts Payable Reports for October 2008

A motion to approve the consent agenda was made by Mr. Williamson and seconded by Mr. Wendel. Motion passed 6-0.

REPORTS :

- A. Superintendent
 - 1. Rural Tech Grant
 - 2. Auction Results
 - 3. Holiday Reception/12-4-08
- B. High School Principal
 - 1. Athletic Events
 - 2. FFA Contest Results
 - 3. Upcoming Events
- C. Elementary/Junior High Principal
 - 1. Spanish Speaking Parent Workshop
 - 2. Report Card/Benchmark Results Pickup
 - 3. Christmas Program/Band Concert
 - 4. Upcoming Events
- D. Business Manager
 - 1. Finance Report

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

- A. Consultation with Attorney

ADJOURNED TO CLOSED SESSION AT 8:30 P.M.

RETURNED TO OPEN SESSION AT 9:41 P.M.

RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION: A motion to authorize attorneys Walsh Anderson to represent El Campo/Rice/Louise Special Education Coop was made by Mr. Williamson and seconded by Mr. Wendel. Motion passed 6-0.

ADJOURNMENT: On a motion by Mr. Menefee, seconded by Mr. Williamson, the meeting adjourned at 9:42 P.M.

President of Board

Secretary of Board