

LOUISE INDEPENDENT SCHOOL DISTRICT
P. O. BOX 97
LOUISE, TEXAS 77455
October 20, 2008

A public hearing to discuss overview of school FIRST (Financial Integrity Rating System of Texas) was held prior to the regular meeting.

CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT: The meeting was called to order by Vice President Wendel 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 and Mr. Heard. Mr. Williamson and Mrs. Johnson were absent. Also present were Andrew Peters, Diana Blumrick, Donna Kutac, Ken Raska, Pam Wagner, Rebecca Taska, Lynn Talafuse, Patrick Johnson and El Campo Leader-News Reporter Brenda Sommer.

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: None

REPORTS:

- A. Superintendent
 - 1. State Required Fingerprinting in Progress
 - 2. Highly Qualified Status Report
 - 3. LISD Meets the Federal AYP Standards
 - 4. Technology Update
 - 5. Information on TASB Federal Relations Meeting
- B. Elementary/Junior High Principal
 - 1. Accelerated Reading
 - 2. TAKS Class
 - 3. Open House
- C. High School Principal
 - 1. TAKS Testing
 - 2. Tutorials
 - 3. Current Events
- D. Business Manager
 - 1. Finance Report

CONSIDER APPROVAL OF RESOLUTION TO EXCUSE THE DAYS LOST DUE TO HURRICANE IKE: A motion to approve a resolution to excuse the days lost due to Hurricane Ike was made by Mrs. Townsend and seconded by Mr. Menefee. Motion passed 5-0. (Resolution attached)

CONSIDER APPROVAL OF PURCHASE OF NEW AG TRAILER: No action.

CONSIDER APPROVAL OF CONTRACT FOR AUCTION AND LIST OF ITEMS FOR AUCTION: A motion to approve a contract with James Moore Auction to sell surplus items, as listed by Superintendent Peters, was made by Mrs. Townsend and seconded by Mr. Benich. The Ag. trailer is not to sell for less than \$2,700 and the 2000 Chevrolet van is not to sell for less than the Blue Book value. Motion passed 5-0.

CONSIDER APPROVAL OF COMPUTER PURCHASE: Mr. Wendel made a motion to approve the purchase of 22 Dell Computers. Mr. Menefee seconded the motion. Motion passed 5-0.

CONSIDER APPROVAL OF TASB UPDATE 83: A motion to approve TASB Update 83 was made by Mrs. Townsend and seconded by Mr. Menefee. Motion passed 5-0.

CONSIDER APPROVAL OF GOALS FOR DISTRICT AND SUPERINTENDENT: No action.

CONSIDER APPROVAL OF BUDGET AMENDMENT FOR INSTALLTION OF SOFTBALL LIGHTS AND/OR AG TRAILER IF NECESSARY: A motion to approve Budget Amendment #1 for installation of softball lights was made by Mr. Benich and seconded by Mrs. Townsend. Motion passed 5-0. (Copy of Amendment attached)

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 September 15, 2008 Regular Board Meeting

B. Consideration and Approval of Accounts Payable Report for September 2008

A motion to approve the minutes of the September 15, 2008 Regular Board Meeting was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 5-0.

A motion to approve the Accounts Payable Report for September 2008 was made by Mrs. Townsend and seconded by Mr. Wendel. Motion passed 5-0.

ADJOURNMENT: On a motion by Mr. Benich, seconded by Mrs. Townsend, the meeting adjourned at 8:25 p.m.

President of Board

Secretary of Board