

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Special Meeting

Board of Trustees
of
Louise Independent School District

August 29, 2014

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on August 29, 2014, beginning at 6:00 PM in the Board conference room of the Louise Independent School District at 408 2nd Street, Louise, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 1. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
 2. Invocation and Pledge of Allegiance
 3. Welcome Visitors
 4. Hearing of students, employees, and visitors
2. Reports
 1. Superintendent
 1. 2014 Safety Audit
 2. 2014-2015 Student Handbook
 3. Business Manager
 1. Finance report July 2014
 2. Accounts payable report July 2014
3. Consider 2014-2015 Budget
The Superintendent recommends adopting the budget as presented
4. Consider 2014-2015 Tax Rate
The Superintendent recommends adopting a \$1.15 M&O and a \$.05 I&S tax rate
5. Consider distribution of the academic stipend
The Superintendent recommends giving the entire \$1000 stipend to teachers in their

September pay check

6. Consider Academic UIL stipends
7. Consider 2014-2015 Student Code of Conduct
The Superintendent recommends approving the SCOC as presented.
8. Consent Agenda
(All 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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. Consider contract with Linebarger Attorney firm for PVS appeals
The superintendent recommends approving the resolution as presented.
 2. Consider TASB update 100: CPC(LOCAL) Office Management/Records Management, CRD(LOCAL) Insurance and Annuities Management/Health and Life Insurance, DCB(LOCAL) Employment Practices/Term Contracts, DCD(LOCAL) Employment Practices/At-Will Employment, FDA(LOCAL) Admissions/Interdistrict Transfer, FL(LOCAL) Student Records, GBAA(LOCAL) Information Access/Request for Information, GKB(LOCAL) Community Relations/Advertising and Fundraising in the Schools
 3. Consider proposed budget amendments
 4. Consider minutes of the 21 July Regular Board meeting.
 5. Consider minutes of the August 18th budget and tax rate hearing
 6. Consider minutes of the August 18th regular Board meeting
9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on by August 25th at 4p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees