

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

Notice of Regular Meeting

Board of Trustees
of
Louise Independent School District

May 18, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on May 18, 2015, beginning at 7:00 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. Student spotlight of the month
 2. Business Manager
 1. Finance report April 2015
 2. April check register
3. Consider the purchase of real estate. (closed session) Action to be taken in open session
recommended motion: I move that the Board approve purchase of property located on 2nd Street in Louise, Texas on the terms and conditions discussed in closed session and authorize the Superintendent or his designee to finalize negotiations on and execute a contract for the purchase and to take all further action to finalize the transaction including execution of any other documents.
4. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 depository contract
 2. Consider minutes of the April regular board meeting.
 3. Consider athletic insurance for 2015-2016
 4. Consider budget amendment
 5. Consider TASB update 102
5. 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 May 15th, 2014 by 4:00 p.m..

Dr. Michael Seabolt, Superintendent
For the Board of Trustees