

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

August 17, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on August 17, 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. 2014-15 School first Preliminary Rating
 2. Business Manager
 1. Finance report July 2015
 2. Accounts payable report July 2015
3. Consider 2015-2016 Budget
The Superintendent recommends adopting the budget as presented
4. Consider 2015-2016 Tax Rate
The Superintendent recommends adopting a \$1.15 M&O and a \$.05 I&S tax rate
5. Hackberry House Lease Agreement
6. Consider Academic UIL stipends
7. Elementary Principal Salary Increase (Closed Session)

8. Ag Teachers Stipend increase (Closed Session)
9. Hackberry House Rental Agreement / Priority (Closed Session)
10. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)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 minutes of the July 27 2015 Regular Board meeting.
 2. Budget Amendment
 3. Bakery, Milk and Juice Vendors
11. 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 August 14,2015.

Lane Jackson, Interim Superintendent
For the Board of Trustees