

## **Regular Meeting**

Monday, May 19, 2014 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

### **I. Call to Order**

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors
- D. Hearing of students, employees, and visitors

### **II. Reports**

- A. Superintendent
  - 1. Chapter 41 status
- B. Principals
  - 1. Secondary reports
  - 2. Elementary report
- C. Business Manager
  - 1. Finance report April 2014
  - 2. Accounts payable report April 2014
  - 3. Cafeteria report

### **III. Consider accepting a \$1000 donation from Wal Mart**

### **IV. Consider the Sharon Wells math curriculum and its associated instructional materials for use in elementary grades**

### **V. Consider approval of 2014-2015 school calendar**

### **VI. Consider budget amendments**

### **VII. Consider new teacher contracts for 2014-2015**

### **VIII. Consider authorizing the superintendent to approve teacher contracts from 20 May 2014 until 18 August 2014**

### **IX. Consent Agenda**

- A. Consider the minutes of April 21st regular Board meeting
- X. **Adjournment**

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Board Secretary