

Regular Meeting

Monday, July 21, 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. Initial FIRST financial rating
 - 2. 2014-2015 TRS Insurance comparisons
- B. Business Manager
 - 1. Finance report May 2014
 - 2. Accounts payable report June 2014
 - 3. Cafeteria report

III. Consider Superintendent goals for 2014-2015

- IV. Consider amending the Superintendent's contract for a pay raise**
- V. Consider proposed 2014-2015 tax rates to be published in the paper**
- VI. Consider approving the LISD Gifted and Talented program policies and procedures**
- VII. Consider stipends for 2014-2015**

VIII. Discuss the 2014-2015 budget

- IX. Consider approving textbooks for use in AP Biology, Chemistry, and Anatomy & Physiology**
- X. Consent Agenda**
 - A. Consider resolution suspending portions of EIE(LOCAL) for 2014-2015
 - B. Consider renewal of the TASB Unemployment Compensation/Worker's Compensation Insurance
 - C. Consider the minutes of June 16th regular Board meeting and June 30th workshop

D. Consider budget amendments

E. Consider Region 3 cafeteria co-op agreement

F. Consider renewing the PCAT insurance agreement
(property, liability, vehicle)

G. Consider a resolution calling for the 4
November 2014 LISD Board election

H. Consider the 2014-2015 LISD PDAS appraiser list

I. Consider a \$3500 donation from Patriot Oilfield

J. Consider 2014-2015 cafeteria prices

K. Consider applying for two early release dates
for 2015, 2016, and 2017

XI. **Adjournment**

Board Secretary