

Special Meeting

Friday, August 29, 2014 6:00 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. 2014 Safety Audit
- B. 2014-2015 Student Handbook
- C. Business Manager
 - 1. Finance report July 2014
 - 2. Accounts payable report July 2014

III. Consider 2014-2015 Budget

IV. Consider 2014-2015 Tax Rate

V. Consider distribution of the academic stipend

VI. Consider Academic UIL stipends

VII. Consider 2014-2015 Student Code of Conduct

VIII. Consent Agenda

- A. Consider contract with Linebarger Attorney firm for PVS appeals
- B. 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

C. Consider proposed budget amendments

D. Consider minutes of the 21 July Regular Board meeting.

E. Consider minutes of the August 18th budget and tax rate hearing

F. Consider minutes of the August 18th regular Board meeting

IX. **Adjournment**

Board Secretary