

Regular Meeting

Monday, September 15, 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. 2014-2015 Highly Qualified report
- B. Business Manager
 - 1. Finance report August 2014
 - 2. Accounts payable report August 2014

III. Consider a contracting method for a high school chiller that will provide the best value to the district.

IV. Consider approving an inter-local contract for the high school chiller

V. Consider the purchase of a car

VI. Consider the purchase of a plasma table for the Ag program

VII. Nominate a delegate to the TASA/TASB convention in Dallas

VIII. Consent Agenda

- A. Consider minutes of the 29 August Special Board meeting and 29 August Hearing.

IX. Adjournment

Board Secretary