

Regular Meeting

Monday, November 17, 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. Student spotlight of the month
- B. Business Manager
 - 1. Finance report October 2014
 - 2. Accounts payable report October 2014

III. 2013-2014 Audit Report

IV. Canvass Results from November 4, 2014 Louise ISD Trustee Election

- V. Sign statement of elected/appointed officer, present certificate of election to newly elected board members, administer oath of office.

VI. Seat newly elected board members

VII. Reorganization of the board to elect the following officers: President, Vice-President, Secretary, and Secretary Pro Tem

VIII. Consider a teacher contract TGC 551.074

IX. Consideration and acceptance of a gift of real estate and authority to negotiate, execute, and amend necessary agreements. TGC 551.072

X. Consider the disposal of an Ag project trailer.

XI. Consider accepting an Ag trailer donated by Robert Ermis

XII. Consent Agenda

- A. Consider amending the Shared Service Arrangement agreement
- B. Consider minutes of October 20th FIRST hearing

C. Consider minutes of the 20 October regular board meeting.

XIII. **Adjournment**

Board Secretary