

Regular Meeting

Monday, December 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. Student spotlight of the month
 - 2. 2013-2014 Board training
 - 3. TEA 2012-2013 audit letter
- B. Business Manager
 - 1. Finance report November 2014
 - 2. November check register

III. Consider a math TEKS resolution

IV. Consider creating a Louise ISD Education Foundation to include approving the expenses needed in order to establish the foundation.

V. Consider the Level 3 Complaint of Michelle Garcia (TGC 551.074 & TGC 551.0821)

VI. Consent Agenda

- A. Consider minutes of the 17 November regular board meeting.
- B. Consider approving an inter-local purchasing agreement with Region 3 ESC

VII. Adjournment

Board Secretary

