

Regular Meeting

Monday, February 16, 2015 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 December 2014
 - 2. December check register
 - 3. Cafeteria report

III. Consider the contracts for the elementary principal, secondary principal, and director of curriculum and student services.

- IV. **Presentation from Region 3 concerning possible 2015-2016 Chapter 41 status.**
- V. **Consider Superintendent goals for 2015-2016. (closed session)**
- VI. **Consent Agenda**

- A. Consider minutes of the 19 January regular board meeting.
- B. Consider TASB update 101: BE(LOCAL) Board Meetings, CH(LOCAL) Purchasing and Acquisition, DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS, EB(LOCAL) School Year, FFG(LOCAL) Student Welfare, FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES, GF(LOCAL) Public Complaints.
- C. Consider a \$3500 donation from the Mark A. Chapman Foundation
- D. Consider a budget amendment in order to pay for the bus lease.

VII. Adjournment

Board Secretary