

## **Regular Meeting**

Monday, March 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. Budget update
  - 2. Student spotlight of the month
- B. Business Manager
  - 1. Finance report February 2015
  - 2. February check register

### **III. Consider contracts for teachers.**

### **IV. Consider 2015-2016 calendar**

### **V. Consider contract for phone service**

### **VI. Consider TEKS certification for 2015-2016**

### **VII. Consider Superintendent goals for 2015-2016. (closed session)**

### **VIII. Consent Agenda**

- A. Consider minutes of the 16 February regular board meeting.

### **IX. Adjournment**

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Board Secretary