

## **Regular Meeting**

Monday, June 15, 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. Closing on 403 2nd St.

#### **B. Business Manager**

- 1. Finance report May 2015
- 2. May check register
- 3. New EDGAR/Uniform Grant Guidance/Reporting

### **III. Consider the purchase of band equipment.**

### **IV. Consider the resignation of the Superintendent**

### **V. Consider employee contracts as presented.**

### **VI. Discuss the Superintendent search with TASB (closed session)**

### **VII. Discuss Interim Superintendent (closed session)**

### **VIII. Consent Agenda**

- A. Consider the minutes of the June 1, 2015 special Board meeting.
- B. Consider accepting a \$5,000 donation from First State Bank
- C. Consider budget amendments as presented

### **IX. Adjournment**

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Board Secretary