

Regular Meeting

Monday, July 27, 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. Chapter 41 status
 - 2. Adjustment to compressed tax rate / fractional funding
 - 3. Discuss Budget Calendar and Tax Rate
 - 4. Purchase of Baseball Scoreboard
- B. Business Manager
 - 1. Finance report May 2015
 - 2. June 2015 check register

III. Consider with action recommended stipends for 2015-16 academic UIL personnel.

IV. Discuss 2015-16 budget

A. Certified Values

V. Consider with action to endorse the election of John Green for Region 3 TASB Board of Directors.

VI. Consider with action teacher contracts and employment of personnel and personnel salary stipends (closed session).

VII. Discussion with action on student handbook and code of conduct.

VIII. Discussion of superintendent contract and salary (closed session).

IX. Consider Region 3 contracted services for 2015-16

X. Consider 2015/16 Employer health insurance contributions

XI. Consider house lease agreement (closed session).

XIII. Consider approval of Agreement to purchase attendance credits (netting chapter 42 Funding)

XIII. Consent Agenda

- A. Consider the minutes of the June 15, 2015 Regular Board meeting.
Consider the minutes of the July 2,2015 Special Board meeting.
Consider the minutes of the July 9,2015 Special Board meeting.
Consider the minutes of the July 14,2015 Special Board meeting.
Consider the minutes of the July 15,2015 Special Board meeting.
Consider the minutes of the July 16,2015 Special Board meeting.
Consider the minutes of the July 20,2015 Special Board meeting.
Consider the minutes of the July 21,2015 Special Board meeting.
Consider the minutes of the July 22,2015 Special Board meeting.
- B. Consider renewal of TASB unemployment compensation/workers compensation Insurance
- C. Consider budget amendments as presented
- D. Consider Region 3 Cafeteria bids
- E. Consider renewing the PCAT Insurance agreement (Property, Liability, Vehicle) as presented.
- F. Consider 2015-16 cafeteria prices

XIV. Adjournment

Board Secretary