

Special Meeting

Thursday, August 13, 2015 6:30 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. Consider and approve recommendation to hire superintendent (closed session)

III. Consider the superintendent house/lease agreement (closed session)

IV. Consider the purchase of student textbooks

V. Superintendent Report

A. Coaches Bus Driving Certification

B. Teacher Dress Code

C. Air Conditioning in Weight Room

D. Ice Machine in Athletic area

E. Faculty luncheon on Friday August 21, 2015

F. Hackberry house discussion

VI. Adjournment

Board Secretary