

Regular Meeting

Monday, June 16, 2014 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. Special education update
- B. Principals
 - 1. Secondary reports
 - 2. Elementary report
- C. Business Manager
 - 1. Finance report May 2014
 - 2. Accounts payable report May 2014
 - 3. Cafeteria report

III. Consider employee contracts as presented by the Superintendent

IV. Consider Superintendent goals for 2014-2015

V. Consider policy CDC (LOCAL): Other Revenue Grants From Private Sources

VI. Discuss the 2014-2015 budget

VII. Consent Agenda

- A. Consider the 2014-2015 contract with Roloff, Hnatek & Co. for the annual audit.
- B. Consider a \$300 donation from R&R printing and a \$111 donation from the Presidio La Bahia Foundation
- C. Consider the minutes of May 19th regular Board meeting
- D. Consider budget amendments

VIII. **Adjournment**

Board Secretary