

## **Regular Meeting**

Monday, April 20, 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. Student spotlight of the month
  - 2. Legislative update
    - a. Finance, truancy, teacher pay
  - 3. Support and intervention report
- B. Business Manager
  - 1. Finance report March 2015
  - 2. March check register

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

- IV. **Consider scrapping or selling bus 10 and D-3, depending on which option provides the best value to the district.**

### **V. Consent Agenda**

- A. Consider minutes of the March regular board meeting.
- B. Consider \$2000 donation from Mustang Exploration
- C. Consider 2015-2016 athletic insurance renewal

### **VI. Adjournment**

### **VII. 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

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

IX. **Adjournment**

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Board Secretary