

Regular Meeting Notice/Agenda

Louise Independent School District

408 2nd Street

Louise, TX 77455

Notice of Team of Eight Meeting

Board of Trustees

of

Louise Independent School District

May 31, 2016

A Team of Eight Meeting of the Board of Trustees of the Louise Independent School District will be held on May 31, 2016, beginning at 7:00 PM in the Board conference room of the Louise Independent School District at 408 2nd Street, Louise, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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
- II. Public Forum: Affording members of the public to address the Board on issues not related to individual personnel concerns
- III. Team of Eight Training with Dr. Cano.
- IV. Action Items
 - A. Discussion and Possible Action Regarding the sale or multi-use contract for property located between the Baseball field and Kacer's Dairy King.
 - B. Discussion and Possible Action regarding the Energy Savings Plan.
 - C. Discussion and Possible Action regarding the Employment of Personnel (closed session)
 - D. Discussion and Possible Action regarding amending DCE Local Policy to include Director of Food Service.
- V. Consent Agenda
 - A. Approve a Budget Amendment for the installation of fans in the weight room.
- VI. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on .

Dr. Garth Oliver, Superintendent
For the Board of Trustees