

Regular Meeting Notice/Agenda

Louise Independent School District

408 2nd Street

Louise, TX 77455

Notice of Special Meeting

Board of Trustees

of

Louise Independent School District

June 5, 2017

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on June 5, 2017, 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. Closed Meeting

- A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting:
 - 1. The Board may seek the advice for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071);
 - 2. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

III. Action Items

- A. Consider and Possible Action to Engage U.S. Capital Advisors LLC as the financial adviser regarding the performance contract with Way Co.
- B. Consider and possible action to adopt a resolution authorizing the issuance, sale and delivery of Louise ISD Maintenance Tax Note, Series 2017; and containing other matters related thereto.

- C. Consider and Possible Action to approve the issuance of the Series 2017 Maintenance Tax Notes and the use of note proceeds for reimbursement.
- D. Consider and Possible Action to open a separate bank account at First State Bank of Louise for the 2017 Maintenance Tax Notes
- E. Consider and Possible Action regarding additional CTE offerings.
- F. For the 2017–2018 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)

IV. 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