

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

July 23, 2018

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on July 23, 2018, 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. Superintendent's Report
- III. 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 other matters that are protected by the attorney/client privilege (TGC 551.071);
 - 2. The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)
 - 3. The Board will deliberate the appointment of someone to fill the Board position vacated by Mr. Menefee.
- IV. Board to Reconvene For Official Action
 - A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

V. Action Items

- A. Consider and Possible Action to appoint a person to the Board to fill the position vacated by Mr. Menefee.

VI. Appointment of New Board Member

- A. Sign statements of Appointed Officer
- B. Present Certificate
- C. Administer Oath of Office
- D. Seat Newly Appointed Board Member
- E. Reorganization of the Board to elect the following officers; President, Vice President, Secretary, and Secretary Pro Tem

VII. 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