

# **Regular Meeting Notice/Agenda**

## **Louise Independent School District**

408 2nd Street

Louise, TX 77455

### **Notice of Regular Meeting**

#### **Board of Trustees**

**of**

#### **Louise Independent School District**

**October 14, 2019**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on October 14, 2019, 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. Reports
  - A. Superintendent's Report
    - 1. TEA and Comptroller applications update for Louise Solar
    - 2. October 9th recognized as Human Resources Day by Governor Abbott.
    - 3. Define School Sponsored Trip
    - 4. October is Principal's Month as proclaimed by Governor of Texas, the Honorable Greg Abbott.
    - 5. SB 1640 Board communication and walking quorum.
    - 6. Teacher Incentive Program
    - 7. CRASE training opportunity in Edna
    - 8. Board Guide to Policy
    - 9. Report Trustee training hours

- B. Business Manager's Report
- C. Facilities Report
- D. Principal's Report
- E. Transportation Report
  - 1. New bus
  - 2. New SUV and/or Van
- F. Cafeteria Report
- G. SHAC Committee Report

#### IV. Action Items

- A. Consider and Possible Action to approve out of state travel local policy
- B. Consider and Possible Action to purchase a bus
- C. Consider and Possible Action to purchase an SUV and/or van
- D. Consider and Possible action to engage Sara Leon regarding 313 agreements
- E. Consider and Possible Action to engage Jigsaw School Finance Solutions, LLC
- F. Consider and Possible Action to replace carpet with vinyl planking in the admin office and the technology office
- G. Consider and Possible Action to repair fencing and install motorized roller gate at bus barn.
- H. Consider and Possible Action to nominate a representative for the Wharton County Appraisal District Board of Directors

#### V. Consent Agenda

- A. Approve minutes from the September 11, 2019 Hearing
- B. Approve Minutes from the September 11, 2019 Regular Meeting
- C. Approve Minutes from the October 9, 2019 Special Meeting
- D. Approve Instructional Materials Allotment Committee
- E. Approve Threat Assessment Committee

#### VI. 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 will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

#### VII. Board to Reconvene For Official Action

- A. The Board will reconvene and take any action deemed necessary based on

discussions held in Closed Meeting.

#### VIII. 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 .

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Dr. Garth Oliver, Superintendent  
For the Board of Trustees