

Regular Meeting

Monday, April 20, 2020 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

II. Public Forum: Affording members of the public to address the Board on issues not related to individual personnel concerns

III. Reports

- A. Business Manager's Report
- B. Superintendent's Report
 - 1. Schedule next training with Orin Moore from TASB
 - 2. Discuss the timeline for COVID-19 response
- C. Principal's Report
- D. Facilities
 - 1. Discuss summer projects
 - 2. Discuss addressing drainage at the sports complex and replacing the grass on the football field

IV. Action Items

- A. Consider and Possible Action to approve student accident insurance
- B. Consider and Possible Action to rescind the previous Board action on March 16th regarding building a bus garage
- C. Consider and Possible Action to select Jim Singleton as architect for the design and construction of maintenance and transportation facilities.
- D. Consider and Possible Action for soil testing for bus barn.
- E. Consider and Possible Action to renew the current internet service agreement with YK Communications.
- F. Consider and Possible Action to renew annual audit services with Roloff, Hnatek & Co.

V. Consent Agenda

- A. Approve minutes from the March 16, 2020 Regular Meeting
- B. Approve minutes from the March 20, 2020 Special Meeting
- C. Approve budget amendments

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

Board Secretary