

## **Regular Meeting**

Monday, June 15, 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. Budget Workshop Dates
- 2. Superintendent Formative Evaluation Dates
- 3. Online SLI training
- 4. Board Election Dates

#### **C. Principal's Report**

#### **D. Facilities**

#### **1. Bus Barn**

#### **E. Technology Report**

#### **1. Cyber security training**

#### **a. Sign document**

### **IV. Action Items**

- A. Consider and Possible action regarding electrical service contract
- B. Consider and Possible Action to approve an attendance waiver with the TEA regarding missed days because of COVID-19 school closure
- C. Consider and Possible Action to Approve payment of insurance premiums for employees
- D. Consider and Possible Action to approve the District of Innovation Plan for Louise ISD
- E. Consider and Possible Action to approve calendar for the 2020-21 school year

F. Consider and Possible Action to purchase a tractor

G. Consider and Possible Action to repair, replace, pour concrete next to the clinic and band hall

H. Consider and Possible Action to approve PCAT insurance proposal

V. **Consider and Possible Action to approve ELA textbooks, online instruction, and supplemental materials**

#### VI. **Consent Agenda**

A. Approve minutes from the May 18, 2020 Regular Meeting

B. Approve Budget Amendments

#### VII. **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)

#### VIII. **Board to Reconvene For Official Action**

A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

#### IX. **Adjournment**

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Board Secretary