

## **Regular Meeting**

Monday, August 17, 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. Superintendent's Report
  - 1. Covid response
    - a. <https://www.saraleonlaw.com/covid-19-resource-page/ffcra-qa/>
  - 2. Policy Review through TASB
  - 3. Board candidate workshop set for September 8th at 7:00.
  - 4. Ideal Impact savings report
- B. Business Manager's Report
- C. Principal's Report
- D. Facilities
- E. Technology Report

### **IV. Action Items**

- A. Consider and Possible Action to adopt TASB local policy update 115
  - 1. BF(LOCAL): BOARD POLICIES
  - 2. DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
  - 3. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - 4. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
  - 5. EI(LOCAL): ACADEMIC ACHIEVEMENT
  - 6. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

7. FD(LOCAL): ADMISSIONS

8. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

9. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND  
NEGLECT

10. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION

11. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND  
COMPETITION

12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES  
- STUDENT AND PARENT COMPLAINTS/GRIEVANCES

13. GF(LOCAL): PUBLIC COMPLAINTS

B. Consider and Possible Action to approve the  
Louise ISD Organizational Structure

C. Consider and Possible Action to amend dual  
credit assistance to students

D. Consider and Possible Action to adopt the 2020-  
21 Budget for Louise ISD as presented

E. Consider and Possible Action to Approve the  
Maintenance and Operations Tax Rate of \$1.0547  
for the 2020-21 School Year.

V. **Consent Agenda**

A. Approve minutes from the July 20, 2020 Regular  
Meeting

B. Approve minutes from the August 3, 2020 Budget  
Workshop Meeting

C. Approve Budget Amendments

D. Approve Region 3 Vendor list for food service

E. Approve adult meal prices

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