

# **Regular Meeting of the Louise ISD Board of Trustees**

Monday, April 19, 2021 7:00 PM

Board Room inside the Elementary School, 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. Region 3 Summer Conference
  - 2. TEKS certification report and documentation
- B. Business Manager's Report
- C. Principal's Report
  - 1. Dress Code
- D. Technology Report
- E. Cafeteria Report
- F. Maintenance Report
  - 1. Spraying protocol for disinfection
- G. Transportation Report

### **IV. Action Items**

- A. Consider and Possible Action to continue the engagement of Roloff, Hnatek, and Co. for the Annual Financial Audit
- B. Consider and Possible Action to Approve the renewal of Student Athletic and Accident Insurance Policy
- C. Consider and Possible Action regarding Dress Code
- D. Consider and Possible Action to Establish a Parking Policy for Louise ISD
- E. Consider and Possible action regarding selection of a Construction Manager Agent for the development of the facility master plan through

construction of new facilities.

**V. Consent Agenda**

- A. Approve minutes from the Regular and Special meeting/s and workshop/s.
- B. Give authority to the Superintendent to hire certified personnel through August of 2021.
- C. Ratify approval of contracts for certified personnel for the 2021-22 school year
- D. Approve the submission of TEKS certification for EMAT
- E. Approve budget amendments as presented
- F. Approve donations for scoreboard

**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 may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

**VII. The Board will reconvene to consider and possibly vote on items discussed in closed session**

**VIII. Adjournment**

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Board Secretary