

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

May 16, 2016

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on May 16, 2016, 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. I will be registering all of the Board Members for TASA Summer Leadership Institute in San Antonio. Please submit your class selections.
 - 2. I have been asked to serve as Vice Chair for the Superintendent's Study Group at Region 3. The vote will be finalized on May 18th at the Region 3 Board Conference.
 - 3. Preliminary Report on State Testing
 - B. Business Manager's Report
 - C. Facilities' Report
 - D. Transportation Report
 - E. Principal's Reports

- F. Cafeteria Report
 - 1. Audit Findings and Corrective Action
 - 2. Plans for Cafeteria Manager and Consultant
- G. Technology Report
 - 1. Form 471 for E-Rate has been completed and submitted.
- H. Athletics Report
 - 1. Athletic Director position is posted. We are interviewing candidates.
- IV. Action Items
 - A. Discussion and Possible Action regarding the Employment of Personnel (closed session)
- V. Consent Agenda
 - A. Approve and/or correct minutes from the Regular Meeting on April 18, 2016.
 - B. Approve Budget Amendment for Cafeteria
 - C. Approve continued relationship with Chris Sulak and Roloff, Hnatek and Co. to complete our Fiscal End of Year Audit.
- VI. 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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees