

# **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**

**August 21, 2018**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on August 21, 2018, 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
  - B. Business Manager's Report
  - C. Principal's Report
  - D. Facilities Report
  - E. Technology Report
  - F. Booster Club Report
- IV. Action Items
  - A. Consider and Possible Action to continue with PCAT for our property insurance needs.
  - B. Consider and Possible Action to approve bid for vestibules access restriction points on the Elementary and High School campuses

- C. Consider and Possible Action to adopt the 2018-19 budget as presented
- D. Consider and Possible Action to Approve the Maintenance and Operations Tax Rate of \$1.17 for the 2018-19 School Year.
- E. Consider and Possible Action to increase the cost of employee insurance to include the new premium for Active Care HD at \$367 per month.

V. Consent Agenda

- A. Approve minutes from the July 16, 2018 Regular Board Meeting
- B. Approve minutes from the July 23, 2018 Special Board Meeting
- C. Approve minutes from the August 7, 2018 Special Board Meeting
- D. Approve YKC donation for the softball scoreboard of \$4,000
- E. Approve revised meal prices for the 2018-19 school year
- F. Approve Budget Amendments
- G. Approve renewal of the unemployment compensation pool.

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

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 .

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Dr. Garth Oliver, Superintendent  
For the Board of Trustees