

# **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**

**January 21, 2019**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on January 21, 2019, 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. Principal's Report
  - B. Superintendent's Report
    - 1. January is Board Appreciation Month
    - 2. Presentation from Mid Coast Medical Clinic directors regarding a clinic in Louise
    - 3. Discussion of the application for a 313 Tax Abatement for a Solar Farm in our District
    - 4. Set date for February Board meeting
  - C. Business Manager's Report
  - D. Facilities Report
    - 1. Facilities Master Plan presentation with discussion for amendments to the

initial drawings completed by SZH architecture

2. Presentation from Financial Advisor
3. Presentation from Bond Counsel

E. Technology Report

F. Cafeteria Report

1. Grant Application
2. Equipment Purchase Contingent

G. Ag Report

1. Alaska Trip

#### IV. Action Items

- A. Consider and Possible Action to approve the facilities master plan and funding opportunities related to the plan
- B. Consider and Possible Action to allow the Mid Coast Medical Clinic to establish a satellite campus within Louise ISD campus.
- C. Consider and Possible Action to approve out of state travel for FFA.
- D. Consider and Possible Action to approve a change in the SpEd coop/shared services arrangement
- E. Consider and Possible Action to approve the purchase of additional kitchen equipment contingent upon the receipt of the Equipment Grant through Texas Dept. of Agriculture.
- F. Consider and Possible Action to amend CCG local policy to allow discounted or split payment options for the payment of property taxes
- G. Consider and Possible Action regarding employment of property tax limitation consultants
- H. Consider and Possible Action allowing for a 313 tax limitation application

#### V. Consent Agenda

- A. Approve minutes from the December 17, 2018 Hearing regarding the District's FIRST rating
- B. Approve minutes from the December 17, 2018 Regular Board Meeting

#### 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