

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

November 18, 2019

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on November 18, 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. Superintendent's Report
 - 1. FFA creed speakers presentation
 - 2. Review solar project's impact on Louise ISD
 - 3. Review impact of Way Company Project on Electricity usage
 - B. Business Manager's Report
 - C. Facilities Report
 - D. Principal's Report
 - E. Transportation Report
 - F. Cafeteria Report
- IV. Action Items
 - A. Consider and Possible Action to approve the annual financial report

- B. Consider and Possible Action to approve out of state travel local policy
- C. Consider and Possible Action to purchase welding equipment and supplies
- D. Consider and Possible Action to approve the Board Operating Procedures for Louise ISD Board of Trustees
- E. Consider and Possible Action to approve TASB policy update 114.
- F. Consider and Possible action to approve the installation of the culvert and entrance to the bus yard and other projects listed in the proposal from BLS Construction
- G. Consider and Possible Action to approve the construction of vehicle storage building and/or vehicle maintenance building for the LISD fleet including buses

V. Consent Agenda

- A. Approve minutes from the October 14, 2019 meeting
- B. Approve minutes from the October 21, 2019 Special Meeting-Legislative Update
- C. Accept matching funds donation from Carolyn Gibson.

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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees