

Regular Meeting Notice/Agenda

Louise Independent School District

408 2nd Street

Louise, TX 77455

Notice of Special Meeting of the Louise ISD Board of Trustees

Board of Trustees

of

Louise Independent School District

August 29, 2024

A Special Meeting of the Louise ISD Board of Trustees of the Board of Trustees of the Louise Independent School District will be held on August 29, 2024, beginning at 6:45 PM in the Board Room inside the Elementary School 408 2nd Street Louise, Texas 77455.

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. Action Items
 - A. Consider and Possible Approval regarding the Louise ISD budget for the 2024/2025 School Year
 - B. Consider and Possible Approval of Tax Rate to meet the budget for the 2024/2025 School Year
 - C. Consider and Possible Approval Regarding Resolution to engage with Wharton Co. 4H
 - D. Consider and Possible Approval of Software purchase with Progress Learning
 - E. Consider and Possible Approval of Replacement of AC Unit in the Cafeteria
 - F. Consider and Possible Approval of Minutes for the following meetings
 - May 21, 2024
 - June 17 2024
 - July 8, 2024
 - July 25, 2024
 - July 29, 2024

July 30, 2024

August 6, 2024

- G. Consider and Possible Approval of Replacement of Doors for DEAP Building, Electrical Room and Doors 3.1, 3.2, 3.3
 - H. Consider and Possible Approval Budget Amendments
 - I. Consider and Possible Approval of Employment of Personnel
 - J. Consider and Possible Hiring of Superintendent, Compensation Plan and Contract
 - K. Consider and Possible Approval of Lease Agreement for 403 Second St House
 - L. Consider and Possible Approval of Removal District Authority from Garth Oliver and Brett Springston and add Richard Wright as District Authority/Approver/Signer
- IV. 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)
 - a. Discussion of Employment of Personnel
 - b. Discussion of Superintendent's Compensation Plan and Contract
- V. The Board will reconvene to consider and possibly vote on items discussed in closed session
- 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 .

Brett Springston, Interim Superintendent
For the Board of Trustees