

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Regular Meeting of the Louise ISD Board of Trustees

Board of Trustees
of
Louise Independent School District

June 12, 2025

A Regular Meeting of the Louise ISD Board of Trustees of the Board of Trustees of the Louise Independent School District will be held on June 12, 2025, beginning at 6:00 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. Reports
 - A. Superintendent's Report
 - B. Asst. Superintendent/Business Manager's Report
- IV. Consent Agenda
 - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
- V. Action Items
 - A. Consider and possible action regarding needed budget amendment.
 - B. Consider and possible action regarding amending the the 2025-2026 academic calendar for rescheduled Wharton County Fair Day.
 - C. Consider and possible action regarding a resolution to compensate (pay) all employees for the weather day that school was canceled on May 30, 2025.

- D. Consider and possible action regarding purchase of a van from Gunn Chevrolet for \$46,555.
- E. Consider and possible action regarding purchase of a field tarp for Band to use in the auxiliary gym for practice for \$6,500.
- F. Consider and possible action regarding purchase of Chromebooks for \$53,025.
- G. Consider and possible action regarding purchase of Server components for \$9,633.
- H. Consider and possible action regarding tree trimming for the entire district for \$12,600.
- I. Consider and possible action regarding painting the interior of the High School and the Junior High for \$31,000.
- J. Consider and possible action regarding replacing floor tile at the High School for \$31,237.50.
- K. Consider and possible action regarding purchase of IXL software for the Elementary for \$12,000.
- L. Consider and possible action regarding purchase of HVAC unit for the junior high/visitor locker room for \$10,353.
- M. Consider and possible action regarding purchase of HVAC unit for old administrative offices for \$8,484.
- N. Consider and possible action regarding employing an agriculture teacher for the 25-26 school year on a one-year probationary contract.
- O. Consider and possible action regarding employing a district assistant principal for the 25-26 school year on a one-year probationary contract.
- P. Consider and possible action regarding employing a secondary principal for the 25-26 school year on a one-year probationary contract.

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 may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)
- VII. The Board will reconvene to consider and possibly vote on items discussed in closed session
 - 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 .

Brett Springston, Interim Superintendent
For the Board of Trustees