

# **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**

**September 15, 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 September 15, 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
    - A. Board training September 17th
    - B. Possible Bond Proposal for new Cafeteria
  - B. Asst. Superintendent/Business Manager's Report
  - C. Principal's Report
  - D. Athletic Director's Report
- IV. Consent Agenda
  - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
    - B. Approve 25-26 school year Appraisal Calendar
    - C. Approve 25-26 school year Appraisers

V. Action Items

- A. Consider and possible action regarding a contract with Ken Shanks to provide architect services for a new Bus Barn and surrounding structures
- B. Consider and possible action regarding declaring Bus 8 as surplus equipment
- C. Consider and possible action regarding purchase of IXL software for the Secondary for \$11,750
- D. Consider and possible action regarding a contract with Capturing Kids Hearts for additional professional development in the 2025-2026 school year for \$18,000
- E. Consider and possible action regarding an agreement with Johnnie R. Gresham Operating, INC. to construct an aggregate pad for the new Bus Barn for \$48,600
- F. Consider and possible action regarding an agreement with Schmidt and Sons to develop the land grade and do the necessary dirt work to meet that grade on the east side of Louise ISD property

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 .

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Brett Springston, Interim Superintendent  
For the Board of Trustees