

Regular Meeting

Monday, October 14, 2019 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

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. TEA and Comptroller applications update for Louise Solar
- 2. October 9th recognized as Human Resources Day by Governor Abbott.
- 3. Define School Sponsored Trip
- 4. October is Principal's Month as proclaimed by Governor of Texas, the Honorable Greg Abbott.
- 5. SB 1640 Board communication and walking quorum.
- 6. Teacher Incentive Program
- 7. CRASE training opportunity in Edna
- 8. Board Guide to Policy
- 9. Report Trustee training hours

B. Business Manager's Report

C. Facilities Report

D. Principal's Report

E. Transportation Report

1. New bus

2. New SUV and/or Van

F. Cafeteria Report

G. SHAC Committee Report

IV. Action Items

- A. Consider and Possible Action to approve out of state travel local policy
- B. Consider and Possible Action to purchase a bus
- C. Consider and Possible Action to purchase an SUV and/or van
- D. Consider and Possible action to engage Sara Leon regarding 313 agreements
- E. Consider and Possible Action to engage Jigsaw School Finance Solutions, LLC
- F. Consider and Possible Action to replace carpet with vinyl planking in the admin office and the technology office
- G. Consider and Possible Action to repair fencing and install motorized roller gate at bus barn.
- H. Consider and Possible Action to nominate a representative for the Wharton County Appraisal District Board of Directors

V. Consent Agenda

- A. Approve minutes from the September 11, 2019 Hearing
- B. Approve Minutes from the September 11, 2019 Regular Meeting
- C. Approve Minutes from the October 9, 2019 Special Meeting
- D. Approve Instructional Materials Allotment Committee
- E. Approve Threat Assessment Committee

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

Board Secretary