

Regular Meeting

Monday, May 18, 2020 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. Business Manager's Report
- B. Superintendent's Report
 - 1. District of Innovation Plan
 - 2. Calendar Suggestions
 - a. TEA suggestion for year round
 - 3. Kinder Vaccinations Report from Texas Health and Human Services
 - 4. Louise Foundation
 - 5. Acknowledgement of District conflict of interest policy in connection with the Application for Agreement Value Limitation Agreements made pursuant to Chapter 313 of the Texas Property Tax Code from Hecate Energy Ramsey, LLC, Comptroller Application #1355.
- C. Principal's Report
 - 1. Discuss assignments for students and actions regarding students who have not completed work for their current grade level.
 - 2. Failures and No Shows
 - 3. High School Graduation
- D. Facilities
 - 1. Discuss summer projects
 - 2. Bus Barn
- E. Technology Report

1. Internet update
2. Cyber security training

3. Cameras

F. Cafeteria Report

1. COVID feeding program
2. Summer Feeding Program

IV. Action Items

- A. Consider and Possible action regarding electrical service contract
- B. Consider and Possible action regarding sandblasting, repairing, and painting the home side football stadium seating.
- C. Consider and Possible Action to pressure wash the home side of the stadium
- D. Consider and Possible Action to allow superintendent to hire certified employees after May 19, 2020
- E. Consider and Possible Action to Approve payment of insurance premiums for employees
- F. Consider and possible action to accept Applications for an Amendment after Agreement from Hecate Energy Ramsey, LLC, Comptroller Agreement #1355.
- G. Consider and Possible Action to purchase Chromebooks through Instructional Sustainability Grant

V. Consent Agenda

- A. Approve minutes from the April 20, 2020 Regular Meeting
- B. Approve minutes from the April 27, 2020 Hearing
- C. Approve the Allotment and TEKS Certification
- D. Approve Budget Amendments

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