

Special Meeting

Thursday, June 25, 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. Budget Workshop Dates
 - 2. Superintendent Formative Evaluation Dates
- C. Principal's Report
- D. Facilities
 - 1. Bus Barn
- E. Technology Report
 - 1. Cyber security training
 - a. Sign document

IV. Action Items

- A. Consider and Possible Action to approve waivers with the TEA
 - 1. Educator/Principal/Administrator Appraisal
 - 2. CPR Instruction
 - 3. Instructional Materials Inventory Requirement
 - 4. Armed Services Vocational Aptitude Battery (ASVAB) test
 - 5. Annual Financial Report Due Date
 - 6. TXVSN Course Review and/or Teacher Professional Development Requirements

7. Alternate K and/or 7th Grade Reading Instruments Requirement
8. Parent Notice Requirements for Students at Risk of Failure
- B. Consider and Possible Action to Approve payment of insurance premiums for employees
- C. Consider and Possible Action to purchase a tractor
- D. Consider and Possible Action to repair, replace, pour concrete next to the clinic and band hall
- E. Consider and Possible Action to approve PCAT insurance proposal
- V. **Consider and Possible Action to Order an Election of School Board members for November 3, 2020**
- VI. **Consider and Possible Action to approve ELA textbooks, online instruction, and supplemental materials**
- VII. **Consent Agenda**
 - A. Approve Budget Amendments
- VIII. **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)
- IX. **Board to Reconvene For Official Action**
 - A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.
- X. **Adjournment**

Board Secretary