

Regular Meeting

Monday, July 20, 2020 7:30 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
 - 1. Board report
- B. Superintendent's Report
 - 1. Covid response
 - a. Students at home and extracurricular
- C. Principal's Report
 - 1. Principal's reports on opening of school procedures
- D. Facilities
 - 1. Bus Barn
- E. Technology Report
 - 1. Board must sign House Bill 3834 Cyber Security Training verification form

IV. Action Items

- A. Consider and Possible Action regarding students participation in extracurricular activities while attending classes through online learning
- B. Consider and Possible Action to Approve payment of insurance premiums for employees
- C. Consider and Possible Action to approve the resurfacing and repairs on the tennis courts
- D. Consider and Possible Action to approve Workman's Comp insurance

V. Consent Agenda

- A. Approve minutes from the June 15, 2020 Regular Meeting

B. Approve minutes from the June 25, 2020 Special Meeting

C. Approve Budget Amendments

D. Approve recommended meal prices for 2020-21 school year

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)

3. The Board will discuss the Formative Evaluation of the Superintendent

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