

Regular Meeting

Monday, September 21, 2020 7:00 PM
Board Room, 408 2nd Street, Louise, Texas 77455

Linda Alderson: Absent
Mark Bain: Present
Chris Faas: Present
Jay Heard: Present
Marco Munoz: Present
Fred Ochoa Jr.: Absent

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. 4H presentation to donate school supplies to Louise ISD
 2. Covid response-Discussion regarding remote learning
 3. Dress code discussion
 4. Ideal Impact savings
- B. Business Manager's Report
 1. Louise ISD has been selected for a Procurement Review by the Texas Dept of Agriculture
 2. Financial Review
- C. Principal's Report
- D. Facilities
- E. Technology Report

IV. Action Items

- A. Consider and Possible Action to approve the 4H County Extension agreement
- B. Consider and Possible Action to approve the Asynchronous Instruction Plan

V. Consent Agenda

- A. Approve minutes from the August 17, 2020 Regular Meeting
- B. Approve minutes from the August 17, 2020 Hearing
- C. Approve an Amendment to the Agreement for Value Limitation with Hecate Energy Ramsey LLC, Comptroller Agreement No. #1355
- D. Accept the Donation from 4H

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