

Regular Meeting of the Louise ISD Board of Trustees

Monday, October 26, 2020 7:00 PM

Board Room inside the Elementary School, 408 2nd Street, Louise, Texas 77455

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

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. October is Principal's month
 2. Trustee Training hours
 3. Goals for Superintendent Evaluation in January
- B. Business Manager's Report
 1. Fund balance growth
- C. Principal's Report
- D. Technology Report
- E. Cafeteria Report
- F. Maintenance Report
 1. Bus Barn Survey
- G. Transportation Report
 1. Pulling trailers rate with personal vehicles

2. Bus and Truck Purchase

IV. Action Items

- A. Consider and Possible Action to approve Annual Financial Report as presented by Roloff Hnatek.
- B. Consider and Possible Action to adopt a resolution for the cancellation of STAAR testing and ratings for the 2020-21 school year.
- C. Consider and Possible Action to nominate a representative for the Wharton County Appraisal District Board of Directors.
- D. Consider and Possible Action to approve the Louise ISD GT Plan

V. Consent Agenda

- A. Approve minutes from the Regular and Special meeting/s and workshop/s.

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 may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VII. Adjournment

Board Secretary