

Regular Meeting of the Louise ISD Board
of Trustees
Tuesday, February 23, 2021 7:00 PM Central

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

I. Call to Order

I.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.

I.B. Invocation and Pledge of Allegiance

I.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

III.A. Superintendent's Report

III.A.1. COVID update

III.A.2. Financial Advisor

III.A.3. Recommend March Meeting moved to March 8th

III.B. Business Manager's Report

III.C. Principal's Report

III.C.1. High School Graduation

III.C.2. School attendance related to COVID

III.C.3. Formative Assessments

III.D. Technology Report

III.E. Cafeteria Report

III.F. Facilities Report

III.F.1. Bond Presentation

III.F.2. Bus Barn discussion

III.G. Guardian Report

III.H. Transportation Report

III.H.1. Bus year

IV. Action Items

IV.A. Consider and Possible Action to adopt HB3 Board Goals regarding 3rd grade Math and Reading plus CCMR targets for High School.

IV.B. Consider and Possible Action to approve Missed School Day Waiver

IV.C. Consider and Possible Action to approve a resolution to pay Louise ISD employees during the school closure for inclement weather.

V. Consent Agenda

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

V.B. Approve Budget Amendment

VI. Closed Meeting

VI.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

VI.A.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);

VI.A.2. Deliberation regarding commercial or financial information from a business prospect that may locate in the territory of Louise ISD and with which the District may enter economic development deliberations. Tex. Gov't Code Sec. 551.087

VI.A.3. The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VII. Board will reconvene to consider and possibly vote on items discussed in closed session

VIII. Adjournment