

Regular Meeting of the Louise ISD Board of Trustees

Tuesday, March 23, 2021 7:00 PM

Board Room inside the Elementary School, 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. Cafeteria Report

- 1. Food Tasting and Presentation from Jennifer Allen from Revolution Foods

B. Facilities and/or Maintenance Report

- 1. Mark Lillie to discuss options for facility improvements and master plan adjustments

C. Superintendent's Report

D. Business Manager's Report

E. Principal's Report

F. Technology Report

- 1. Alarm and Notification System upgrade

G. Transportation Report

IV. Action Items

- A. Consider and Possible Action to approve the extension of the depository contract with First State Bank for the 2021-23 biennium.
- B. Consider and Possible Action to update our fire alarm and notification system
- C. Consider and Possible Action to approve the Louise ISD Emergency Operations Plan including Maps, Continuity of Operations Plan, and Communicable Disease Annex
- D. Consider and Possible Action regarding Bus/es purchase or lease
- E. Consider and Possible Action to purchase a pickup truck
- F. Consider and Possible Action to approve the Resolution with a recommendation to discontinue

the mandatory use of face coverings for students and staff at all school events and school properties.

- G. Consider and Possible Action to submit an RFQ for a Bond election designed and handled by a Construction Manager Agent

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

VIII. Adjournment

Board Secretary