

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Regular Meeting

Board of Trustees
of
Louise Independent School District

September 21, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on September 21, 2015, beginning at 7:00 PM in the Board conference room of the Louise Independent School District at 408 2nd Street, Louise, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 1. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.
 2. Invocation and Pledge of Allegiance
 3. Welcome Visitors
2. Consent Agenda
 1. Selection order for Rental Home on Hackberry
 2. Approve and/or Correct Minutes from previous board meeting on August 17, 2015
3. Public Forum: Affording members of the public to address the Board on issues not related to individual personnel concerns
4. Superintendent's Report
5. Financial Report
Presenter: Pam Wagner
6. Action Items
 1. Consider and Possible Action regarding Open Carry Firearms on Campus and at District Events
 1. Signage
 2. Consider and Possible Action on Raises
Presenter: Dr. Oliver and Pam Wagner

3. Consider and Possible Action to Amend Board Goals
Presenter: Dr. Oliver
4. Consider and possible action to hire staff.
Presenter: Dr. Oliver
 1. ISS/DAEP Teacher/Para
 2. High School Custodian
 3. Accounts Payable Clerk
5. Consider and Possible Action to change Non-Exempt Employees to Exempt contracts (Closed Session)
6. Consider and Possible action to allow superintendent to act on comp time adjustments as needed (Closed Session)
Presenter: Dr. Oliver
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on September 17, 2015.

Garth Oliver, Superintendent
For the Board of Trustees