

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

October 19, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on October 19, 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.

- 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. Superintendent's Report
 - A. Principal's Month
 - B. Presentation of District Improvement Plan
 - C. Discuss Bond payoff and Potential for new Bond for the May Election.
 - D. Discuss Co-op opportunities for Early College High School and Career and Technology Center
Presenter: Dr. Oliver
 - E. Discuss tuition assistance for teacher's seeking Masters degrees who are willing to teach dual credit classes
 - F. Consider Phone service contract
 - G. Present District Report Card for State Accountability
 - H. Food Service Consultant from Walker Quality Services
Presenter: Alfred Walker III

- I. District Housing opportunities
Presenter: Dr. Oliver
- J. Discuss moving of Central Office
- K. Discuss Superintendent's Formative Evaluation Process and Goals
- IV. Principal's Report
 - A. Present School Report Cards for State Accountability
 - B. Presentation of Campus Improvement Plans
- V. Financial Report
Presenter: Pam Wagner
- VI. Facilities Report
- VII. Action Items
 - A. Consider and Possible Action to add Local Policy DCE as a consideration for Non-Chapter 21 contracts for Business Manager and Director of Facilities
 - B. Consider and Possible action to employ TASB Policy Services to conduct a Policy Review
 - C. Consider and Possible action to amend school calendar
 - D. Consider and Possible Action to retain Linebarger, Goggan, Blair, & Sampson, LLP to continue as our property value appeals service for the 2015-16 school year.
- VIII. Consent Agenda
 - A. Approve and/or Correct Minutes from previous board meeting on September 21, 2015
 - B. Approve Non-Chapter 21 Contracts
 - C. Approve Organizational Structure for Louise ISD
 - D. Approve District and Campus Improvement Plans
 - E. Approve Budget Amendment #1 Oct 19
- IX. 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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees