

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

November 16, 2015

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on November 16, 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. Reports
 - A. Superintendent's Report
 - 1. Set date for December Board Meeting
 - B. Business Manager's Report
 - 1. Accounts Payable Report
 - 2. October Financial Report
 - C. Facilities' Report
 - D. Principal's Reports
- IV. Action Items
 - A. Consider and Possible Action on TASB Policy Update 103, affecting local policies listed
 - 1. BF(LOCAL): BOARD POLICIES

2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
4. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
5. CO(LOCAL): FOOD SERVICES MANAGEMENT
6. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
7. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
8. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
9. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
10. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
11. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
12. GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

B. Consider and Possible Action on Phone Service Contract

C. Consider and Possible Action to Hire a School Nurse

V. Consent Agenda

A. Approve and/or correct minutes from the Regular Meeting on October 19, 2015.

B. Approve and/or correct minutes from the Special Meeting on October 28, 2015.

C. Approve Purchase of Food Service Equipment

D. Budget Amendment for the Young Family Foundation Donation to be added to the Band Budget

E. Approve school calendar for 2015-16

VI. 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