

**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**

**December 14, 2015**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on December 14, 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. Report Trustees Training Hours TEC 11.159 and TAC 61, Subchapter A
    - 2. Report on HQ Status of Instructional Personnel  
We are 100% Highly Qualified with teachers and Paras. Two teachers, at the beginning of the year were not HQ but have taken certification exams and have passed. One Instructional Aide has finished her annual training.
    - 3. Review Family and Community Engagement
      - Open House
      - Title I night
      - Booster Meetings
      - Athletics
      - Bon Fire
      - Community Pep Rally

New Cafeteria Food Tasting

Morning announcements with Parents in the Cafeteria-Elementary

4. Ms. Alderson would like to discuss the TASB meeting in January.  
Also, I would like to attend the TASB meeting in January in Victoria to discuss potential policy positions. I would like to discuss this at the next meeting so that we could have input into potential legislation.
5. Approve Textbook Committees  
We will not need to approve a committee for this year as we will not adopt books until the Spring of 2017. See attached.

B. Business Manager's Report

C. Facilities' Report

1. Mr. Braden will share the state of our current transportation and facilities needs.  
Buses, Suburban and Trucks. Fencing, Pecan tree, Elementary court etc.

D. Principal's Reports

1. Current state of Testing and CBAs.  
Principals will share testing information for STAAR re-testers and CBA data from Aware to forecast our probability of success on Spring testing. Please note that the STAAR test is being developed by a new company and we will be at phase in level II this year according to commissioner's announcement. This could change as we will have a new commissioner in the Spring.

E. Cafeteria Report

IV. Action Items

- A. Consider and Possible Action to Amend FDA Local regarding student transfers  
I would like to add the following to our local policy. We have many wonderful students who come to us from other districts, however we have a small number who violate the code of conduct regularly or do not make appropriate academic progress. We will work with those students and their parents to help change the negative behavior, but there should be a limit imposed on students whose parents are not supportive and the child refuses to improve the behavior.
- B. Consider and Possible Action to Approve 2015 Audit Report.  
We will need to be flexible in the time for the presentation as Mr. Sulak will be going from school to school presenting on that night.
- C. Consider and Possible Action to acquire additional transportation equipment.  
As stated in our November meeting, we need to trade out two buses in our fleet. The suburban has over 200,000 miles and the school truck has been used hard. We can trade to a smaller ag trailer and get a smaller gas powered truck as asked by the Ag teachers. The current trailer is too big and requires a larger truck.
- D. Consider and Possible Action to Approve Superintendent's Summative Evaluation (Closed Session)
- E. Discuss Employment of Personnel (closed session)

V. Consent Agenda

- A. Approve and/or correct minutes from the Regular Meeting on November 16, 2015.

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 .

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Dr. Garth Oliver, Superintendent  
For the Board of Trustees