

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

Notice of Special Meeting

Board of Trustees
of
Louise Independent School District

October 27, 2015

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on October 27, 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
- IV. Consent Agenda
 - A. Approve selection of Board Member to the Central Appraisal District
 - B. Approve the \$6,500 Donation for the Band
- V. Action Items
 - A. Consider and Possible Action to amend school calendar to support HB 2610 requiring students to attend school for 75,600 minutes versus 180 days
 - B. Consider and Possible Action to retain Food Service Consultant Alfred Walker from Walker Quality Services to begin ASAP
Presenter: Alfred Walker III
 - C. Consider and Possible Action to offer tuition assistance for teacher's seeking Masters degrees who are willing to teach dual credit classes
 - D. Consider and Possible Action regarding Bond payoff in 2016 and Potential for

new Bond for the May 2016 Election

1. Develop list of items that would be supported by the Bond
2. Retain Financial Advisor Robert Tijerina from Estrada and Hinojosa & Company, Inc.

E. Consider and Possible Action to Address Flooring in the 2nd Street House.

F. Consider and Possible Action to hire additional counsel for Louise ISD

G. Discuss Superintendent's Formative Evaluation Process and Goals (Closed Session)

H. Set date for Team of Eight Training

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