

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

April 11, 2016

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on April 11, 2016, 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. We are publishing and posting RFPs for utility savings proposals. Currently, we have been approached by two companies regarding potential energy savings. One company has not remained in contact and another company has come out to do an energy audit. We would like to compare the proposals and request other company's direction in energy savings for the district. We will review the RFPs submitted on the April 8, 2016 deadline and determine how to proceed during the Regular meeting on April 18, 2016.
 - 2. Determine who is going to the May 18th Board conference at Region 3.
 - 3. Determine who is going to the TASB Summer Leadership Institute June 16-18 in San Antonio. Hotel registration opens April 4, 2016.
- IV. 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