

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

January 18, 2016

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on January 18, 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. School Board Recognition Month
School Board members serve on a team of eight to support the school district in an effort to grow and improve student and staff performance. They oversee the superintendent and have input into decisions regarding the budget, calendar, facilities, and personnel. Without these folks tireless efforts, our district would not be in the enviable position that we are in today. Thank you Louise ISD school members, Mr. Tim Benich, President, Mr. David Menefee, Vice President, Mrs. Linda Alderson, Secretary, Mr. Mark Lilie, Mr. Lane Shoeneburg, Mr. Fred Ochoa, and Mr. Jay Heard.
 - B. Business Manager's Report
 - C. Principal's Reports

1. Principals will present UIL winners
- D. Technology Report
 1. Wireless Network Upgrades and Maintenance
- IV. Action Items
 - A. Discuss Employment of Personnel (closed session)
 - B. Consider and possible action to approve settlement of Civil Action No. 4:14-CV-03587 Diana Blumrick v. Louise Independent School District In the United States District Court, Southern District of Texas, Houston Division and Cause No. 46,153 Diana Blumrick v. Michael Williams, In His Official Capacity As Commissioner of the Texas Education Agency and Louise Independent School District In the 23rd Judicial District, Wharton County, Texas. (closed session – 551.071)
 - C. Consider and possible action on Superintendent's Evaluation (closed session)
 - D. Consider and possible action on Superintendent's contract (closed session)
- V. Consent Agenda
 - A. Approve and/or correct minutes from the Regular Meeting on December 14, 2015.
 - B. Consider and Approve Budget Amendments as presented
 - C. Set next Board Meeting Date for February 22, 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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees