

**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**

**February 22, 2016**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on February 22, 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
  - B. Business Manager's Report
  - C. Facilities' Report
    - 1. Begin fencing portions of the property
  - D. Principal's Reports
    - 1. Elementary Dr. Seuss National Day of Reading
    - 2. Girl's Softball
  - E. Cafeteria Report
    - 1. Summer Feeding Program
    - 2. Audit March 22nd
  - F. Technology Report

1. Update Speed and Contract Approval

Presenter: Sandra Holik

2. Upgrade internet service

IV. Action Items

A. Consider and possible action to amend DEC local policy regarding the accumulation of local leave.

B. Consider and possible action to amend CKC local policy

C. Consider and Possible Action to Approve Budget Amendment for AESOP.

D. Consider and Possible Action to Approve Administrative Contracts (closed session)

E. Consider and Possible Action regarding Employment of Personnel as well as possible stipends for extra duty (closed session)

V. Consent Agenda

A. Approve and/or correct minutes from the Regular Meeting on January 18, 2016.

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