

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

April 18, 2016

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on April 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
 - B. Business Manager's Report
 - 1. William Brandl Estate-Donation Setup for Norman Brandl School Fund
 - 2. Budget Amendment Function 52
 - C. Facilities' Report
 - 1. Fencing project to begin soon
 - 2. We are looking for bids on the resurfacing/repair of the Elementary/JH basketball court
 - 3. Presentation regarding energy optimization by Ideal Impact
 - 4. Presentation regarding energy optimization by NextEra
 - D. Transportation Report

1. The Van has been delivered.
2. Consider additional fleet and busses.

E. Principal's Reports

F. Cafeteria Report

1. Update on the Compliance Review
2. Cafeteria Manager Search posted

G. Technology Report

1. AESOP sub finder
2. 471-ERate
3. Website Conversion to School Messenger
4. Internet Speed
5. Phone line

H. Athletics Report

1. Coach Joe Bill will present on the current state of coaching within the District including the number of coaches on staff compared to the number of sports offered in LISD.

IV. Action Items

- A. Consider and Possible Action regarding the 2016-17 calendar.
- B. Consider and Possible Action regarding Energy Optimization Program
- C. Consider and Possible Action to Approve TASB Policy Update 104
- D. Discussion and Possible Action regarding the Employment of Personnel (closed session)
- E. Consider and Possible Action to Upgrade Internet Speed

V. Consent Agenda

- A. Budget Amendment Function 52
- B. Approve and/or correct minutes from the Regular Meeting on March 21, 2016.
- C. Approve and/or correct minutes from the Special Meeting on April 11, 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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees