

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

June 20, 2016

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on June 20, 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. Report on the Summer Leadership Institute in San Antonio on June 16-18.
 - B. Business Manager's Report
 - C. Facilities' Report
 - D. Transportation Report
 - E. Principal's Reports
 - F. Cafeteria Report
 - G. Technology Report
 - H. Athletics Report
- IV. Action Items
 - A. Consider and Possible Action regarding student athletic insurance

B. Discussion and Possible Action regarding the Employment of Personnel (closed session)

C. Consider and Possible Action on Renewal of Property Casualty Insurance

V. Consent Agenda

A. Budget Amendment to add to Function 36 Athletics from Function 93 SSA

B. Budget Amendment to add to Function 35 Cafeteria from Fund Balance

C. Approve and/or correct minutes from the Regular Meeting on May 16, 2016 and the Special Meeting on May 31, 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