

**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**

**July 18, 2016**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on July 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. Develop Board Operating Procedures
    - 2. Brezina Family
  - B. Business Manager's Report
  - C. Facilities' Report
  - D. Transportation Report
  - E. Principal's Reports
    - 1. STAAR Scores
  - F. Cafeteria Report
    - 1. New Director Shae Barker
    - 2. Cafeteria Charges and Balances

G. Technology Report

H. Athletics Report

1. Coaching School

2. Hiring Status

IV. Action Items

A. Consider and Possible Action regarding employers contribution for health insurance

B. Consider and Possible Action Regarding an honorarium for the Brezina family.

C. Consider and Possible Action regarding the 2016-17 Budget

D. Consider and possible action regarding the Property Value Study and Appeal of property values in the Louise ISD written by Linebarger, Goggan, Blair, and Sampson, LLP.

E. Consider and Possible Action regarding “Policy Update 105, affecting local policies (see attached list)”

F. Consider and Possible Action on a Resolution Regarding the November 8, 2016 election.

G. Discussion and Possible Action regarding school breakfast and lunch prices

H. Consider and Possible Action regarding Calendar amendments

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

V. Consent Agenda

A. Approve and/or correct minutes from the Special Board Meeting on May 31, 2016.

B. Approve and/or correct minutes from the Regular Meeting on June 20, 2016.

C. Approve and Sign IMAT form assuring that we are compliant with TEC 31.0211 (Louise ISDs IMA is used only for expenses allowed), TEC 28.002 (Louise ISD has the instructional materials that collectively cover all elements of the TEKS), and TEC 31.004 (for each subject and grade level other than PE.

D. Approve Hackberry House Lease

E. Worker's Compensation Renewal

VI. Approve Cafeteria Bids

VII. Approve budget amendment

VIII. 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