

# **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**

**August 15, 2016**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on August 15, 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. District Wide Registration and Meet the Teacher August 16 3:30-8:30 pm
    - 2. Bret Baldwin will present his consulting efforts regarding Career and Technology Education programs
    - 3. Employee Handbook
    - 4. Update on Board Operating Procedures
  - B. Business Manager's Report
  - C. Facilities' Report
    - 1. Review Facilities Master Plan
  - D. Transportation Report
  - E. Principal's Reports

1. Preliminary Campus Needs and Improvement Thoughts
2. Student Handbook

- F. Cafeteria Report
- G. Technology Report
- H. Athletics Report

#### IV. Action Items

- A. Consider and Possible Action for Region III contracted services
- B. Consider and Possible Action to Purchase Software from Edmentum, Study Island, TSI prep, SAT/ACT Prep
- C. Consider and Possible Action to Approve the Student Code of Conduct
- D. Consider and Possible Action to designate the delegate and alternate for the TASB conference in September.
  1. <https://www.tasa.tasb.org/Home.aspx>
- E. Consider and Possible Action to approve the Unemployment Comp Proposal from TASB
- F. Consider and Possible Action to Approve the Tax Rate to publish in the El Campo Leader News.
- G. Consider and Possible Action to Amend Calendar for 2016-17 School Year
- H. Consider and Possible Action Regarding an Honorarium for the Brezina Family
- I. Discussion and Possible Action Regarding the Employment of Personnel (closed Session)
  1. Consider and Possible Action on Superintendent's Evaluation
  2. Consider and Possible Action to Approve Salaries for the 2016-17 School Year.
  3. Consider and Possible Action to Approve Stipends for the 2016-17 School Year.

#### V. Consent Agenda

- A. Approve Minutes from the Regular Meeting on July 18, 2016
- B. Approve Minutes of the Special called meeting on July 21.

#### 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