

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

November 21, 2016

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on November 21, 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. Election
 - A. Canvass Results from November 8, 2016 Louise ISD Trustee Election
 - B. Sign statement/s of elected/appointed officer/s
 - C. Present Certificates
 - D. Administer oaths of office
 - E. Seat newly elected board members
 - F. Reorganization of the board to elect the following officers: President, Vice-President, Secretary, and Secretary Pro Tem
- IV. Reports
 - A. Superintendent's Report
 - 1. Present Energy Documentation

2. Foster Care Transportation

B. Resolution regarding the Small School Penalty in payments from the State of Texas

C. Business Manager's Report

1. Monthly report

D. Principal's Report

E. Counselor's Report

F. Facilities' Report

G. Transportation Report

H. Cafeteria Report

I. Technology Report

J. Athletics Report

V. Action Items

A. Consider and Possible Action to Approve the 2015-16 Audit Report

B. Consider and Possible Action regarding the purchase of Chromebooks

C. Consider and Possible Action to Allow Superintendent to enter into an agreement to purchase energy at an agreed upon limit

D. Consider and possible action to resurface the outdoor basketball court

E. Consider and Possible Action to purchase Ag Trailer

F. Consider and Possible Action to Approve the Small School Penalty Resolution

G. Consider and Possible Action to Approve Retention Incentive

VI. Consent Agenda

A. Approve Minutes from the Regular Meeting on October 17, 2016

B. Approve the Campus and District Improvement Plans shared during the October 17, 2016 meeting.

C. Consider and Possible Action to complete the perimeter security fencing project.

D. Approve the following Budget Amendments

E. Approve 4H Resolution for Attendance and Adjunct Faculty

VII. Closed Meeting

A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting:

1. The Board may seek the advice for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071);

2. The Board will discuss employment of personnel (TGC 551.074);

VIII. Board to Reconvene For Official Action

A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

IX. 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