

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 19, 2017

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on June 19, 2017, 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. Discussion regarding the appropriate use of the additional funds \$220,000 generated by the Utility Project with Way Company.
 - 2. Discussion regarding goals for the next school year, 2017-18.
 - 3. Setting superintendent goals for the 2017-18 school year.
 - B. Business Manager's Report
 - C. Principal's Report
 - D. Facilities' Report
 - E. Transportation Report
 - F. Cafeteria Report
 - G. Technology Report

H. Athletics Report

IV. Action Items

- A. Consider and Possible Action to Approve Policy Update 108, affecting local policies:
AIA, AIB, AIC, BBA, BBB, BBG, BED, BJCF, BQ, BQA, BQB, CH, CJA, COB, CQA, DBA, DBAA, DFF, DHB, DK, E, EF, EGA, EFAA, EHAC, EHBJ, EHBL, EHDB, EIF, EKBA, EL, FEA, FED, FFEA, FNCF, FOC, G, and GKB
- B. Consider and Possible Action to allow Superintendent to renew contracted services with Region 3.
- C. Consider and Possible Action to Approve budget for Facilities Upgrade from Tax Maintenance Note 2017
- D. Consider and Possible Action to Approve Employee Health benefits.

V. Consent Agenda

- A. Approve minutes of the May 8th and June 5th meetings
- B. Increase Revenue: 1. Rec FYE Commodities 2. Rec FYE TRS on behalf payment for district 3. Rec additional revenue: insurance proceeds for repair of vehicle SHARS/Medicaid program money additional local revenue for: tuition/fees, after school care, misc revenue

VI. 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VII. Board to Reconvene For Official Action

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

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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees