

# **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 21, 2017**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on August 21, 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. 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. Consultation with attorney to seek advice about a settlement offer from former employee. (TGC 551.071);
    2. The Board may seek the advice for the governmental body on other matters that are protected by the attorney/client privilege (TGC 551.071);
    3. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)
- IV. Board to Reconvene For Official Action
  - A. The Board will reconvene and take any action deemed necessary based on

discussions held in Closed Meeting.

V. Reports

A. Superintendent's Report

1. Appoint Delegate for Aug Convention
2. Accountability

B. Business Manager's Report

C. Principal's Report

D. Booster Club Report

1. Mrs. Lilie will discuss Academic/Athletic Booster Activities

VI. Action Items

A. Consider and Possible Action Press Box

B. Consider and Possible Action to Complete Perimeter Fencing

C. Consider and Possible Action roll up doors

D. Consider and Possible Action to allow superintendent to engage SZH Architecture as Architect for development of Facilities Master Plan

E. Consider and Possible Action to Select the Financial Adviser

VII. Consent Agenda

A. Approve minutes of the July 17th and Aug 8th meetings

B. Approve Donation of \$1,500 from First State Bank of Louise

C. Approve 2017-18 Unemployment Contributions

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