

# **Regular Meeting Notice/Agenda**

## **Louise Independent School District**

408 2nd Street  
Louise, TX 77455

### **Notice of Special Meeting**

#### **Board of Trustees of Louise Independent School District**

**August 8, 2017**

A Special Meeting of the Board of Trustees of the Louise Independent School District will be held on August 8, 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. Facilities Committee report and discussion of facility improvements with excess funding from the Energy Project.
    - 2. Discussion regarding employee compensation
    - 3. Discussion regarding Major Facility Improvements that could require a Bond Election
    - 4. Introduce Jim Singleton FAIA from SZH Architecture
    - 5. Introduce Steven Perry and Michael DeLeon, Financial Advisers from WellsNelson & Associates, LLC
    - 6. Name New Elementary Principal
    - 7. Set date for Meeting to approve the tax rate so that the notice can be appropriately published in the paper.

B. Business Manager's Report

IV. Principal's Report

V. Action Items

- A. Delegate Contractual Authority for the 2017-18 school year to obligate the district under Texas Education Code 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Suchapter A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits.
- B. Consider and Possible Action to Approve the Louise ISD Code of Conduct for the 2017-18 School Year
- C. Consider and Possible Action to Engage James Haliburton and Jim Singleton from SZH Architecture as the Architect Firm for the facilities Master Plan.
- D. Consider and Possible Action to Engage Steve Perry and Michael DeLeon from WellsNelson and Associates, LLC as the Financial Advisers for the Facilities Master Plan
- E. Consider and Possible Action to Renew Property and Casualty Insurance though NAS (North American Solutions)

VI. Consent Agenda

- A. Accept an anonymous donation of \$1,500.

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (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