

# **Regular Meeting Notice/Agenda**

## **Louise Independent School District**

408 2nd Street  
Louise, TX 77455

### **Notice of Superintendent Evaluation**

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

**January 11, 2018**

A Superintendent Evaluation of the Board of Trustees of the Louise Independent School District will be held on January 11, 2018, 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. Reports
  - A. Superintendent's Report
  - B. Superintendent Presents information for Annual Evaluation Purposes
- 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. The Board will consult with its attorney about pending litigation; a settlement offer; and/or 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)
- IV. Action Items

- A. Consider and possible action to approve settlement of Mindy McCord v. Louise Independent School District and Mike Morath, Commissioner of the Texas Education Agency, in the 329th Judicial District, Wharton County, Texas and EEOC Charge No. 460-2017-01566
- B. Consider and Possible Action on Superintendent's Evaluation
- C. Consider and Possible Action on Superintendent's Contract
- V. Board to Reconvene For Official Action
  - A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.
- 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