

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

April 16, 2018

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on April 16, 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. 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. Donor's Choose and Other Grants
 - B. Business Manager's Report
 - C. Principal's Report
 - D. Facilities Report
 1. Presentation of Playground equipment and grants
- IV. Action Items
 - A. Consider and Possible Action to Engage SZH Architecture
 - B. Consider and Possible Action to Address the needs of the Football Pressbox
 - C. Consider and Possible Action to Address the needs of the Bus Barn
 - D. Consider and Possible Action to Address the Needs of the Ag Facilities

- E. Consider and Possible Action to accept Amended Bid for Knee Wall
- F. Consider and Possible Action to Approve the purchase and installation of AC units in both field houses and the concession area at the football field.
- G. Consider and Possible Action to Approve the bid for High School Gym Floor repair and restoration.

V. Consent Agenda

- A. Approve minutes of the March 26, 2018 Regular Meeting and the April 2, 2018 Special Meeting
- B. Approve Donor's Choose Donations for Chromebooks
- C. Approve Donor's Choose Donations for Smart TV
- D. Approve Donation of \$4,000 from First State Bank for Softball Scoreboard
- E. Approve Budget Amendment

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 other 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