

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

November 12, 2018

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on November 12, 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. Election
 - A. Canvass Results from November 6, 2018 Louise ISD Trustee Election
 - B. Sign statement/s of elected officers
 - C. Present certificates
 - D. Administer Oaths of Office
 - E. Seat newly elected Board members
 - F. Reorganization of the Board to elect the following officers; President, Vice President, Secretary, and Secretary Pro Tem
- IV. Reports
 - A. Business Manager's Report
 - 1. Presentation of the Annual Financial Audit Conducted by Roloff
 - B. Superintendent's Report

1. Schedule new member orientation with Superintendent and Board President
2. Schedule SB 1566 Training
3. Schedule Team of 8 Training
4. Compensation of School District Employees Handout
5. Open Meetings Act Training and Handout
6. Public Participation In and Out of Meetings Handout
7. Trustees and Technology Handout
8. Introduction to Parliamentary Procedure Booklet
9. Getting Started as a new Board President Booklet

C. Principal's Report

D. Facilities Report

1. Presentation of front face of the Fitness Center

E. Technology Report

V. Action Items

- A. Consider and Possible Action to approve the purchase of new Hornet costume.
- B. Consider and Possible Action to approve the purchase of additional playground equipment.
- C. Consider and Possible Action to reface the LISD Fitness Center

VI. Consent Agenda

- A. Approve minutes from the October 15, 2018 Regular Board Meeting
- B. Approve Financial Audit Board Report for the 2017-18 school year.

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 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)

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