

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

May 20, 2019

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on May 20, 2019, 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. Presentation from Jordan Cristman regarding the Louise Solar Project
 - 2. Presentation regarding state and local funding, including Bonds, 313 tax agreements and the funding lag
 - B. Business Manager's Report
 - C. Facilities Report
 - 1. Summer work and pay for students
 - D. Principal's Report
 - 1. HS Mentorship Program presentation by Isabel Lillie
 - E. Technology Report
 - F. Cafeteria Report

G. Ag Report

1. Student presentations

IV. Action Items

- A. Consider and Possible Action to accept a 313 value limitation application from SunChase Jordan Cristman on the Louise Solar Project
- B. Consider and Possible Action to accept the contract for contracted services from Moak Casey regarding an economic analysis for the 313 application.
- C. Consider and Possible Action to amend the First State Bank agreement regarding collateral requirements
- D. Consider and Possible Action to approve the depository contract for term year September of 2019 to August of 2021
- E. Consider and Possible Action to set up separate bank account for the receipt of credit card payments to the cafeteria and other entities
- F. Consider and Possible Action to amend the TRS Active Care district contribution for the 2019-20 school year to include the HD plan premium.
- G. Consider and Possible Action to amend CJ local for vendor grievance

V. Budget Workshop

VI. Consent Agenda

- A. Approve minutes from the April 15, 2019 Regular Board meeting
- B. Approve minutes from the May 8, 2019 Special Board Meeting

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