

# **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**

**August 26, 2019**

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on August 26, 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. Opening of the Clinic
    - 2. Athletic Passes
    - 3. Football Press box update
    - 4. Consider substantial after school care as it relates to Grandparent's rule
    - 5. Meeting date for September. September 11?
    - 6. Review RFQ for energy savings project
  - B. Business Manager's Report
    - 1. Presentation of the Preliminary School FIRST ratings from the State
    - 2. Cafeteria Equipment Grant
  - C. Principal's Report

- D. Facilities Report
- E. Technology Report
- F. Band Report
  - 1. Discuss Band Trips

#### IV. Action Items

- A. Consider and Possible Action to adopt the 2019-20 budget as presented
- B. Consider and Possible Action to Approve the Maintenance and Operations Tax Rate of \$1.06835 for the 2019-20 School Year.
- C. Consider and Possible Action to amend BED local
- D. Consider and Possible Action to amend the current meal reimbursement for student travel
- E. Consider and Possible Action to approve the Region 3 contracted services as presented
- F. Consider and Possible action to approve ongoing facility projects
- G. Consider and Possible Action to approve 4H Extension Faculty
- H. Consider and possible action to retain Linebarger, Goggan, Blair and Sampson, LLP for the Comptroller's 2019 Property Value Study.
- I. Consider and Possible Action to approve setting up checking accounts for matured CDs for the Connie Trochta scholarship, the Jones and Mayfield scholarship, Scholarship fund, and the school nurse's fund. Signatures to reflect Superintendent, Business Manager, Board President, and Board Secretary.

#### V. Consent Agenda

- A. Approve minutes from the July 15, 2019 Regular Board Meeting
- B. Approve minutes from the July 27, 2019 Special Board Meeting
- C. Approve Budget Amendments
- D. Approve renewal of the unemployment compensation pool.

#### 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 .

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Dr. Garth Oliver, Superintendent  
For the Board of Trustees