

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

February 17, 2020

A Regular Meeting of the Board of Trustees of the Louise Independent School District will be held on February 17, 2020, beginning at 7:00 PM in the Board Room 408 2nd Street Louise, Texas 77455.

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. Business Manager's Report
 - B. Superintendent's Report
 1. Way Company presentation scheduled for February meeting
 2. Information from the CAD
 3. Presentation of the District of Innovation Plan
 4. Public School week
 5. Graduation requirements and State testing
 6. Discuss FFA travel, including meals and set up a meeting to discuss all extracurricular travel
 7. Wharton County Tax Base
 - C. Principal's Report
 1. Presentation of the Campus Improvement Plans
 2. Discuss dual credit offerings and high school curriculum
 3. Presentation of formative testing data
 - D. Facilities

1. Discuss summer projects
 2. Discuss the construction of fencing, driveways and coverage for the ag trailer at the Ag barn
 3. Discuss the construction of a bus garage
 4. Discuss roofing projects for Elementary and Junior High Campuses
- IV. Action Items
- A. Consider and Possible Action to approve the 2020-2021 Louise ISD calendar
 - B. Consider and Possible Action to purchase emergency alert siren
- V. Consent Agenda
- A. Approve minutes from the January 20, 2020 regular meeting
 - B. Approve minutes from the February 10, 2020 Team of 8 Training
- 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)
 3. The Board will discuss Guardian Training and authorization of additional tactics and/or personnel
- 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.
 - B. Consider and Possible Action on Administrative contracts.
- 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 .

Brett Springston, Interim Superintendent
For the Board of Trustees

