

Regular Meeting Notice/Agenda

Louise Independent School District

408 2nd Street
Louise, TX 77455

Notice of Special Meeting of the Louise ISD Board of Trustees

Board of Trustees of Louise Independent School District

December 21, 2020

A Special Meeting of the Louise ISD Board of Trustees of the Board of Trustees of the Louise Independent School District will be held on December 21, 2020, beginning at 7:00 PM in the Board Room inside the Elementary School 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. Superintendent's Report
- IV. Action Items
 - A. Consider and Possible Action to approve the purchase of touch screen TVs for classroom use in the presentation of TEKS based curriculum.
 - B. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Space City Solar Ranch, LLC, Comptroller Application #1436
 - C. Consider and Possible action to approve the Resolution designating "Space City Solar Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code, Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Space City Solar Ranch, LLC, Comptroller Application #1436, and an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Space City Solar Ranch, LLC, Comptroller Application #1436.

- V. 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. Texas Government Code § 551.071: Consultation with legal counsel regarding an Application for Value Limitation Agreement from Space City Solar Ranch, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
 - 2. The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)
- VI. 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