

Regular Meeting Notice/Agenda
Louise Independent School District
408 2nd Street
Louise, TX 77455

Notice of Regular Meeting of the Louise ISD Board of Trustees

Board of Trustees
of
Louise Independent School District

January 11, 2021

A Regular Meeting of the Louise ISD Board of Trustees of the Board of Trustees of the Louise Independent School District will be held on January 11, 2021, beginning at 6:30 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
 - B. Business Manager's Report
 - C. Technology Report
 - D. Facilities Report
 1. Bus barn rebuild
- IV. Action Items
 - A. Consider and Possible Action to approve the 2021-22 Academic Calendar for Louise ISD
 - B. Consider and Possible action to approve TASB Policy Update 116 recommended for Louise ISD.
 - C. Consider and Possible Action regarding football field restoration project
 - D. Consider and Possible Action to purchase a reel type mower for use on athletic fields

- E. Consider and Possible Action regarding football stadium seating restoration and repair
- V. Consent Agenda
 - A. Approve minutes from the Hearings on December 14, 2020.
 - B. Approve minutes of the Regular Meeting on December 14, 2020.
 - C. Approve minutes of the Special Meeting on December, 21, 2020.
- 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 may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)
- VII. The Board will reconvene to vote on items discussed in closed session
 - A.
 - Consider and Possible Action on Superintendent's evaluation
 - B.
 - Consider and Possible Action on Superintendent's contract, salary, and benefits
 - C.
 - Discuss, edit, and establish Board goals for Louise ISD
- 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 .

Dr. Garth Oliver, Superintendent
For the Board of Trustees