

# **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**

**April 19, 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 April 19, 2021, 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
    1. Region 3 Summer Conference
    2. TEKS certification report and documentation
  - B. Business Manager's Report
  - C. Principal's Report
    1. Dress Code
  - D. Technology Report
  - E. Cafeteria Report
  - F. Maintenance Report
    1. Spraying protocol for disinfection
  - G. Transportation Report
- IV. Action Items
  - A. Consider and Possible Action to continue the engagement of Roloff, Hnatek, and Co. for the Annual Financial Audit

- B. Consider and Possible Action to Approve the renewal of Student Athletic and Accident Insurance Policy
  - C. Consider and Possible Action regarding Dress Code
  - D. Consider and Possible Action to Establish a Parking Policy for Louise ISD
  - E. Consider and Possible action regarding selection of a Construction Manager Agent for the development of the facility master plan through construction of new facilities.
- V. Consent Agenda
- A. Approve minutes from the Regular and Special meeting/s and workshop/s.
  - B. Give authority to the Superintendent to hire certified personnel through August of 2021.
  - C. Ratify approval of contracts for certified personnel for the 2021-22 school year
  - D. Approve the submission of TEKS certification for EMAT
  - E. Approve budget amendments as presented
  - F. Approve donations for scoreboard
- 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 consider and possibly vote on items discussed in closed session
- 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

