

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

August 17, 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 August 17, 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. Budget Workshop
 2. Rate to Maintain for Tax Purposes
 3. Texas Covid Learning Acceleration Supports Program (TCLAS)
 4. Consideration for CV and CH local regarding purchasing authority of the Superintendent
 5. DOI plan adding revocation of transfer
 6. Discussion regarding the amendment of CI Local
 7. Consideration of CDC local regarding donations
 - B. Business Manager's Report
 1. Review the Budget Planning Calendar and Process related to the 2021-22 School Year
 - C. Principal's Report
 - D. Technology Report

- E. Cafeteria Report
- F. Facilities and Maintenance Report
 - 1. Football Stadium Projects
- G. Transportation Report
- IV. Action Items
 - A. Consider and Possible Action to Amend Superintendent's Limit for purchasing items with an aggregate above \$10,000.
 - B. Consider and Possible Action to purchase and install goal posts at the football field
 - C. Consider and Possible Action to amend FNF local to include drug testing policy
 - D. Consider and Possible Action to return hiring authority to the School Board beginning August 16, 2021.
 - E. Consider and Possible Action regarding PCAT Insurance Renewal
 - F. Consider and Possible Action to renew the ten COVID days paid leave for the 2021-22 school year.
 - G. Consider and Possible Action regarding setting the meeting date to adopt the budget and propose the tax rate for the 2021-22 school year
 - H. Consider and Possible Action regarding seat backs for stadium seating
 - I. Consider and Possible Action to replace the ramp on the North End of the football bleachers with stairs
 - J. Consider and Possible Action to continue the extra-curricular status of the Wharton County 4-H Program
- V. Consent Agenda
 - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
 - B. Approve Unemployment Compensation Plan for 2021-22
 - C. Approve adult meal pricing for the Louise ISD cafeteria meals for 2021-22
- 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