

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 28, 2022

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 28, 2022, beginning at 7:20 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. Campus Maps
 2. School Board Appreciation Month
 3. Superintendent Evaluation
 4. Governance Camp March 2-5, 2022
 - B. Business Manager's Report
 1. Financial Board Report
 2. Vendor Check Register
 - C. Principal's Report
 - D. Technology Report
 - E. Cafeteria Report
 - F. Maintenance Report
 1. Presentation from the Louise ISD Facilities Committee including information from Gallagher Construction and PBK architects

- 2. Other projects ongoing and status of ordered work
- G. Transportation Report
 - 1. Bus Barn Progress including survey of District Boundaries
- IV. Action Items
 - A. Consider and Possible Action regarding the Louise ISD District of Innovation
 - B. Consider and Possible Action regarding the Louise ISD local and legal policy additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendations resulting from the Policy Review Session conducted on August 12th and 13th, 2021, as prepared by TASB Policy Service.”
 - C. Consider and Possible Action regarding Policy Update 118
 - D. Consider and Possible Action regarding COVID leave days
 - E. Consider and Possible Action regarding water bottle filling stations
- V. Consent Agenda
 - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
 - B. Approve donation of \$2,000 from Jesus Ochoa, JJM Trucking.
- 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
 - A. Consider and Possible Action regarding Superintendent Contract
 - B. Consider and Possible Action regarding Board Goals for Calendar Year 2022
- 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