

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 21, 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 April 21, 2022, 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. Louise ISD has been selected by the NAMM Foundation for the 3rd year in a row as one of the Best Communities for Music Education
 2. Introduction of New High School Principal
 3. Report from VCS regarding Fire Alarm and Intercom system
 - B. Business Manager's Report
 1. Vendor Check Register and Financial Report
 2. Maintenance of Effort (MOE) Compliance Report
 - C. Principal's Report
 1. Elementary
 - a. HB 1594 regarding recess
 - William Robb-3D printing
 - Rhonda Bremser's Grant Writing
 - D. Technology Report

- E. Cafeteria Report
- F. Maintenance Report
- G. Transportation Report
- IV. Action Items
 - A. Consider and Possible Action to amend 2022-23 calendar to include the change in Fair Dates.
 - B. Consider and Possible Action regarding an Interlocal Participation Agreement (IPA) with the TASB Risk Management Fund Board of Trustees
 - C. Consider and Possible Action regarding Student Accident Insurance
 - D. Consider and Possible Action to rescind all (LOCAL) policies
 - E. Consider and Possible Action regarding CB Local policy
 - F. Consider and Possible Action regarding EFB local
 - G. Consider and Possible action to readopt all (LOCAL) policies
 - H. Consider and Possible Action regarding Fire Alarm and Intercom RFP response
 - I. Consider and Possible Action regarding the Resolution Declaring Official Intent to Reimburse Certain Project Costs with Proceeds of Bonds
- V. Consent Agenda
 - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
 - B. Approve Budget amendment
- 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