

# **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**

**May 15, 2023**

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 May 15, 2023, 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. Energy Account Review
    - 2. The Community Fitness Center
    - 3. Door Sweep Audit
  - B. Asst. Superintendent/Business Manager's Report
    - 1. Business Office Financial Reports
    - 2. Update on Funds and Contracts related to the LISD transportation facility
    - 3. Preliminary Values
  - C. Principal's Report
  - D. Technology Report
  - E. Cafeteria Report
    - 1. Cafeteria Excess Revenue Plan
  - F. Maintenance Report
  - G. Transportation Report

- H. Athletic Director's Report
- I. Curriculum Director's Report
  - 1. Instructional Materials Allotment
  - 2. TEKS Certification
  - 3. Accelerated Learners and Instruction 1st - 12th grade
- IV. Action Items
  - A. Consider and Possible Action regarding TEKS certification
  - B. Consider and Possible Action regarding the Instructional Materials Allotment
  - C. Consider and Possible Action regarding the Strong Foundations Planning Grant for ELAR
  - D. Consider and Possible Action regarding generators for use during power outages.
  - E. Consider and Possible Action regarding School City software
  - F. Consider and Possible Action regarding adding certified educator positions for the 2023-24 school year
  - G. Consider and Possible Action regarding a resolution regarding LISD funds in the Bank and Texpool Investment
  - H. Consider and Possible Action regarding copier contract for the 2023-24 school year
  - I. Consider and Possible Action regarding Lean To Structure for Ag
- V. Consent Agenda
  - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
  - B. Approve budget amendments
  - C. Close Safety Deposit Box at First State Bank
- 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 .

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Dr. Garth Oliver, Superintendent  
For the Board of Trustees