

# **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 8, 2024**

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 8, 2024, beginning at 6:00 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. Announce the Board Appointment of a New Board Member to replace the vacancy created by the resignation of Gary Yackel.
    2. Sign statement of appointed officer and conflict of interest
    3. Present Certificate
    4. Seat newly appointed member
    5. Sign all necessary documents
    6. January Board Appreciation Month
    7. Review election cycle regarding appointment and members up for election
    8. Superintendent Evaluation
    9. Governance Camp
    10. Board Training Requirements and Review
    11. Establish New Board Member Orientation with Superintendent and Board President

- 12. January is National Human Trafficking Prevention Month
- B. Asst. Superintendent/Business Manager's Report
  - 1. Audit Report from Roloff, Hnatek
  - 2. Financial Reports
- C. Cafeteria Report
- D. Principal's Report
  - 1. Discipline Ladder
- E. Technology Report
- F. Maintenance Report
- G. Transportation Report
- H. Athletic Director's Report
- I. Curriculum Director's Report
- IV. Action Items
  - A. Consider and Possible Action for Audit Report Fiscal Year 22-23
  - B. Consider and Possible Action Regarding Bus Barn construction
  - C. Consider and Possible Action Regarding Supt office space
  - D. Consider and Possible Action Regarding Superintendent's Contract
  - E. Consider and Possible Action Regarding 2nd Street House Lease
- V. Consent Agenda
  - A. Approve minutes from the Regular and Special meeting/s and workshop/s.
  - B. Approve HS Campus Improvement Plan
  - C. Approve budget amendments
- 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)
    - 3. The Board may discuss disciplinary action involving a public school child (TGC 51.082)
- 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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Pam Wagner, Asst. Superintendent  
For the Board of Trustees