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 15, 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 April 15, 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. Team of Eight Training
      2. Pre-K Playground Installation
      3. Observation
   B. Asst. Superintendent Report
      1. Financial Report
      2. Summer Leadership Institute - San Antonio June 12 - 15
   C. Principal's Report
   D. Curriculum Director's Report
      1. Strong Foundations Implementation of Amplify Literacy
      2. Sharon Wells Elementary Math Adoption Materials
      3. McGraw Hill Science Adoption Materials
      4. TEKS and EMAT Certification for Instructional Materials Alotment
   E. Athletic Director's Report

IV. Discussion Items
   A. Bus Barn
   B. Removal of House Debris at Hackberry St Location
   C. Superintendent Search Timelines
V. Action Items
   A. Consider and Possible Action regarding the 2024 2025 Academic Calendar
   B. Consider and Possible Action regarding Strong Foundation Implementation of Amplify Literacy
   C. Consider and Possible Action regarding Sharon Wells Elementary Math Curriculum
   D. Consider and Possible Action regarding McGraw Hill Science Curriculum Adoption
   E. Consider and Possible Action regarding TEKS Certification
   F. Consider and Possible Action regarding 2024-2025 Student Accident Insurance
VI. Consent Agenda
   A. Approve minutes from the Regular Meeting on March 18, 2024 and Special meeting/s and workshop/s.
   B. Budget Amendments
VII. 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)
VIII. The Board will reconvene to consider and possibly vote on items discussed in closed session
IX. 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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Brett Springston, Interim Superintendent
For the Board of Trustees