

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

July 25, 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 July 25, 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. Welcome Back Luncheon
 2. Future Board Meeting Dates
 - B. Asst. Superintendent/Business Manager's Report
 1. Financial Report
 2. Preliminary Values
 - C. Principal's Report
 - D. Athletic Director Report
- IV. Action Items
 - A. Consider and Possible Approval of 2024 2025 Student Code of Conduct
 - B. Consider and Possible Approval of 2024 2025 Wellness Policy
 - C. Consider and Possible Approval of 2024-2025 Food Service Vendors
 - D. Consider and Possible Approval of 2024 2025 Student & Adult Meal Prices
 - E. Consider and Possible Approval of TASB Policy Update # 123

- F. Consider and Possible Approval of TASB AI Policy CQ(Local A-X) and EIA (Local B-X)
- G. Consider and Possible Approval of Employer Contribution to Health Insurance for the 2024-2025 School Year
- H. Consider and Possible Approval Resolution for employees wages to be paid during Hurricane Beryl
- I. Consider and Possible Approval Purchase of Mulch for all playground areas
- J. Consider and Possible Approval of Property and Casualty Insurance
- K. Consider and Possible Approval of Engagement of Services with Roloff, Hnatek & Company for Annual Financial Audit
- L. Consider and Possible Approval of Contract Services with Region 3 Education Service Center
- M. Consider and Possible Approval of Order of General Election for November 5, 2024 School Board Election
- N. Consider and Possible Action regarding Employment of Personnel
- V. Consent Agenda
 - A. Approve minutes from the Regular Meeting of June 17, 2024
 - B. Approve minutes from the Special Meeting on July 15, 2024
 - C. Consider and Possible Approval of 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)
 - a. Tex. Gov't Code 551.074 – Discussion regarding termination of probationary contract
 - b. Tex. Gov't Code 551.074 - Discussion of Personnel (JL)
- VII. The Board will reconvene to consider and possibly vote on items discussed in closed session
 - A. Discussion and possible action regarding termination of probationary teacher contract
- 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 .

Brett Springston, Interim Superintendent
For the Board of Trustees