

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

August 28, 2025

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 August 28, 2025, 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. Public Hearing

Public hearing regarding the Budget and Tax Rate for Louise ISD - School Year 2025/2026.
- IV. Reports
 - A. Superintendent's Report
 - B. Asst. Superintendent/Business Manager's Report
 - C. Principal's Report
 - D. Athletic Director's Report
- V. Consent Agenda
 - A. A. Approve minutes from the Regular and Special meeting/s and workshop/s
 - B. Approve the EOP Basic Plan and appropriate addenda to the Texas School Safety Center

- C. Approve Louise ISD Wellness Policy
- D. Approve Adult meal prices for the 25/26 school year
- E. Approve TASB Risk Fund Unemployment insurance for the 25/26 school year
- F. Approve PACT Building and Personal Property Insurance Coverage for the 25/26 school year
- G. Approve Wharton County 4-H Extra-Curricular Status Request and Adjunct Faculty agreements
- H. Approve Louise ISD Board Policy update FM (Homeschool participating in UIL activities)
- I. Approve Louise ISD Board Policy update FD (Homeschool participating in UIL activities)
- J. Approve Louise ISD Board Policy update FNCE (Personal Telecommunication/Electronic Devices)
- K. Approve Louise ISD Board Policy update EFB (Library Materials)

VI. Action Items

- A. Consider and possible action regarding the Louise ISD budget for the 25/26 school year
- B. Consider and possible action regarding the Tax Rate to meet the budget for the 25/26 school year
- C. Consider and possible action regarding the employee compensation plan for the 25/26 school year
- D. Consider and possible action regarding budget amendments to the 24/25 budget
- E. Consider and possible action regarding Region 3 coop services for the 25/26 school year

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 .

Brett Springston, Interim Superintendent
For the Board of Trustees