

Budget Workshop

Monday, August 3, 2020 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

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. Facilities Report

- 1. Bus Barn budget and configuration-presentation from Mark Lilie, design professional

B. Budget Workshop

- 1. Federal Grants list

- a. ESSA-Every Student Succeeds Act -Title I, II, and IV

- b. ESSR-Cares Act

- c. Special Education

- d. SRSA-Small Rural School Achievement

- 2. Budget Projection

- 3. Discussion regarding employee compensation

- 4. Set date for Meeting to approve the tax rate so that the notice can be appropriately published in the paper.

IV. Action Items

- A. Consider and Possible Action to Approve the Louise ISD Code of Conduct for the 2020-21 School Year

- B. Consider and Possible Action to approve the inter-local agreement for purchase of technology

- C. Consider and Possible Action to approve Contracted Services with Region 3 ESC

V. Consent Agenda

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 matters that are protected by the attorney/client privilege (TGC 551.071);
2. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VII. Board to Reconvene For Official Action

A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

VIII. Adjournment

Board Secretary