

Regular Meeting of the Louise ISD Board of Trustees

Monday, January 11, 2021 6:30 PM

Board Room inside the Elementary School, 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. Superintendent's Report
- B. Business Manager's Report
- C. Technology Report
- D. Facilities Report
- 1. Bus barn rebuild

IV. Action Items

- A. Consider and Possible Action to approve the 2021-22 Academic Calendar for Louise ISD
- B. Consider and Possible action to approve TASB Policy Update 116 recommended for Louise ISD.
- C. Consider and Possible Action regarding football field restoration project
- D. Consider and Possible Action to purchase a reel type mower for use on athletic fields
- E. Consider and Possible Action regarding football stadium seating restoration and repair

V. Consent Agenda

- A. Approve minutes from the Hearings on December 14, 2020.
- B. Approve minutes of the Regular Meeting on December 14, 2020.
- C. Approve minutes of the Special Meeting on December, 21, 2020.

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)

VII. The Board will reconvene to vote on items discussed in closed session

A.

Consider and Possible Action on Superintendent's evaluation

B.

Consider and Possible Action on Superintendent's contract, salary, and benefits

C.

Discuss, edit, and establish Board goals for Louise ISD

VIII. Adjournment

Board Secretary