

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held February 17, 2011, beginning at 7:00 PM in the Administration Building Boardroom, 704 11th Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Invocation/Pledge of Allegiance
Presenter: Glen Smith
2. Call to Order
3. Public Forum
4. Consent Items
 - A. Approval of Minutes
Approve minutes for the 1/13/11 regular meeting
 - B. Approval of Financial Report
Financial Report for the period ending 1/31/11
 - C. Approval of Policy Update 89
CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT ACCIDENT PREVENTION AND REPORTS
EHDD(LOCAL): COLLEGE COURSE WORK/DUAL CREDIT
EHDE(LOCAL): DISTANCE LEARNING
FD(LOCAL): ADMISSIONS
 - D. Approval of Sale of Property
NORTHSIDE (LEV), BLOCK 1, LOT 4 (508 JEFFERSON ST)
5. Consider Sale of Real Property
Two Portables at Cactus Academic Center
Presenter: Kelly Baggett
6. Consider Emergency Resolution
Presenter: Kelly Baggett
7. Consider Adoption of Resolution for Public School Week

Presenter: Heidi Blair

8. Consider Joint Election Agreement

Presenter: Nick Williams

9. Consider Extracurricular Resolution

Texas Tech "Guns-Up" Volleyball Club

Presenter: Kelly Baggett

10. Consider Extracurricular Resolution

Raider Extreme Cheer and Dance

Presenter: Kelly Baggett

11. Consider Textbook Certification

Presenter: Kelly Baggett

12. Consider 2011 Trustee Election Order

Presenter: Nick Williams

13. Reports

A. October Exit TAKS Retest Report

Presenter: Heidi Blair

B. Data Validation Monitoring System for Discipline Records

Presenter: Jerry Beard

C. Audit Update

Presenter: Nick Williams

D. Election of ESC 17 Board of Directors

Presenter: Mark Holcomb

E. Superintendent Report

F. Board Report

14. Personnel

The Board may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)

A. Resignations, Retirements, Change of Assignments, Auxiliary New Hire

Presenter: Kelly Baggett

B. Administrative Contract Recommendations

The Board will retire to executive session to discuss personnel issues (TX Gov. Code 551.074). The Board will consider recommendations for Administrative contracts. Those contracts that are non-renew must have a motion made to not renew, as well as a separate motion for renewed contracts

Presenter: Mark Holcomb

15. Adjourn