

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held March 21, 2012, 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: David Etheredge
2. Recognition/Presentations
Presenter: Mark Holcomb
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve the minutes for the 2/16/12 regular meeting and the 2/22/12 special meeting
 - B. Approval of Financial Report
Approve the financial report for the period ending 2/29/12
 - C. Approval of Summer School Calendar
 - D. Approval of Waivers for the 2012-2013 School Year
Staff Development Waiver, Early Release Waiver, Modify Schedule/TAKS Testing Days Waiver, Teacher Data Portal Waiver
 - E. Approval of Pregnancy Related Services On-Campus CEHI Waiver
 - F. Approval of Update 93
DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION; DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS; FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND

CLASSROOM ASSIGNMENTS; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARRASSMENT, AND RETALIATION; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

6. Consider Adoption of 2012-2013 School Calendar
Presenter: Jerry Beard/Heidi Blair
7. Consider Uniforms for Children's Hope Students at Cactus Academic Center
Presenter: Mark Holcomb/Gary Bridges
8. Consider Resolution GASB 54
Presenter: Nick Williams
9. Consider Roof Replacement at Capitol and Middle School
Presenter: Kelly Baggett
10. Reports
 - A. Quarterly Reports
Reconciliations of Tax Collections, Cafeteria, Worker's Compensation, Health Insurance and Investment
Presenter: Nick Williams
 - B. Election of ESC 17 Board of Directors
Presenter: Mark Holcomb
 - C. D.A.T.E. Grant
Presenter: Jerry Beard
 - D. GASB 54
Presenter: Nick Williams
 - E. Superintendent Report
 - F. Board Report
11. Personnel
The Board of Trustees may retire to executive session to discuss personnel issues (TX Gov. Code 551.074). The Board will also consider recommendations of Professional Term, Professional Probationary and Non-Chapter 21 Contracts. Those contracts that are non-renew must have a motion made to not renew.
 - A. Retirements, Resignations, Change of Assignments, Auxiliary New Hire
 - B. Professional Probationary and Term Contracts
 - C. Deliberation and Possible Action to Appoint an Interim Superintendent of Schools for the District
Presenter: David Etheredge
12. Adjourn