

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held June 14, 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: Rusty Gibson
2. Call to Order
3. Public Forum
4. Public Hearing
Consider Modifications to the District's Technology Acceptable Use Policies to Include Internet Safety Policy Requirements from the Children's Internet Protection Act
Presenter: Kelly Baggett
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 5/17/12 regular meeting
 - B. Approval of Financial Report
Financial Reports for the period ending 5/31/12
6. Consider Retainer Agreement Representation by the Underwood Law Firm
Presenter: Mark Holcomb/Kelly Baggett
7. Consider Student Code of Conduct/Dress Code
Presenter: Kelly Baggett
8. Consider Employee's Salary Schedules for 2012-2013
Presenter: Mark Holcomb/Nick Williams
9. Consider Skyward Software
Presenter: Nick Williams
10. Consider Purchase of Cisco Servers
Presenter: Mark Holcomb/Nick Williams

11. Consideration and Possible Action to Adopt Acceptable Use Policies that Include Requirements of Internet Safety Policy as set forth in the Children's Protection Act
Presenter: Kelly Baggett
12. Reports
 - A. Report on Renovation and Remodeling Plan
Presenter: Mark Holcomb/Kelly Baggett
 - B. Quarterly Reports
Presenter: Nick Williams
 - C. Report on Property and Casualty Insurance
Presenter: Nick Williams
 - D. Superintendent's Report
Presenter: Mark Holcomb
 - E. Board Report
13. Personnel

The Board of Trustees may retire to closed session to discuss personnel issues.
(Texas Government Code 551.074)

 - A. Resignations/Retirements/Change of Assignments/Auxiliary New Hires
 - B. Consider Hiring New Personnel
14. Deliberation and Possible Action on Interim Superintendent's Contract

The Board will retire to Executive Session to discuss the Interim Superintendent's employment contract (Texas Gov. Code 551.074)
Presenter: David Etheredge
15. Adjourn