

# Agenda of Regular Meeting

## The Board of Trustees Levelland ISD

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A Regular Meeting of the Board of Trustees of Levelland ISD will be held October 13, 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: Joyce Johnson
2. Call to Order
3. Public Forum
4. Public Hearing  
FIRST Accountability Rating  
Presenter: Nick Williams
5. Consent Item
  - A. Approval of Minutes  
Approve minutes for the 9/15/11 regular meeting
  - B. Financial Report  
Financial Report for the period ending 9/30/11
  - C. Approval of School Health Advisory Council
6. Consider and Action on Refunding Bond  
"Consideration of the passage of an order authorizing the issuance and sale of Levelland Independent School District Unlimited Tax Refunding Bonds, Series 2011; levying a tax and providing for the security and payment thereof; approving the bond purchase agreement; authorizing the redemption of the District's outstanding Unlimited Tax School Building Bonds, Series 2004 and enacting other provisions relating thereto."  
Presenter: Mark Holcomb
7. Consider Approval of General State Waivers  
Presenter: Heidi Blair
8. Consider Replacing Hallway Carpet at High School

Presenter: Kelly Baggett

9. Consider Installing 312 Stadium Seats at LHS Gym

Presenter: Kelly Baggett

10. Consider Nominations of Members to Hockley County Appraisal District Board of Directors

Presenter: Mark Holcomb

11. Reports

A. Curriculum Data Report

Presenter: Heidi Blair

B. High School Running Track Report

Presenter: Mark Holcomb/Kelly Baggett

C. Board Report

D. Superintendent Report

12. Personnel

Board of Trustees may retire to Closed Session to discuss personnel issues (Texas Government Code 551.074).

13. Adjourn