

# Agenda of Special Meeting

## The Board of Trustees Levelland ISD

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A Special Meeting of the Board of Trustees of Levelland ISD will be held December 14, 2011, beginning at 7:00 AM 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: F. E. Shaheen
2. Call to Order  
Presenter: David Etheredge
3. Public Hearing  
Goods-in-Transit  
Presenter: Nick Williams
4. Consider Goods-in-Transit  
Presenter: Nick Williams
5. Consider Removal, Disposal, and Replacement of Running Track at LHS  
Presenter: Mark Holcomb
6. Consider Roofing Consultant  
Presenter: Mark Holcomb
7. Personnel  
The Board of Trustees may retire to closed session at this time to discuss personnel issues (Tx Gov Code 551.074)  
Presenter: Mark Holcomb
  - A. Resignations, Retirements, Auxiliary New Hires, Termination
8. Adjourn