

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 16, 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: Missy Himango
2. Recognitions/Presentations
Foreign Exchange Student will do Presentation of Visit to Levelland
3. Call to Order
4. Public Forum
5. Consent Items
 - A. Approval of Minutes
Approve minutes for the 1/12/12 regular meeting, the 1/18/12 special meeting, the 1/25/12 special meeting, the 2/1/12 special meeting
 - B. Approval of Financial Report
Financial Report for the period ending 1/31/12
 - C. Approval of Extracurricular Resolution
 - D. Approval of Policy EKB(LOCAL) Test Security
6. Consider Adoption of Resolution for Public School Week
Presenter: Heidi Blair
7. Consider Appraisal Calendar Revision
Presenter: Kelly Baggett
8. Consider Adopting Track Replacement Resolution
Presenter: Mark Holcomb
9. Consider Budget Amendment
Presenter: Nick Williams
10. Reports

- A. High School Friday PM Program Update
Presenter: Mark Holcomb/Ray Vasquez
- B. October Exit TAKS Retest Report
Presenter: Heidi Blair
- C. Election of ESC 17 Board of Directors
Presenter: Mark Holcomb
- D. Fund Balance Classification as per GASB 54
Presenter: Nick Williams
- E. Superintendent Report
- F. Board Report

11. 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. Personnel New Hires
- C. 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

12. Adjourn