

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held January 17, 2013, 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. Level II School Board Training
Level II Board Training will begin at 5:30 p.m. with regular meeting to follow at 7:00 p.m.
Presenter: David Baldner
2. Invocation/Pledge of Allegiance
Presenter: Rusty Gibson
3. Recognition/Presentation
Board of Trustees Recognition
Presenter: Kelly Baggett
4. Call to Order
5. Public Forum
6. Public Hearing
Public Hearing on 2011-2012 AEIS Report
Presenter: Heidi Blair
7. Annual Financial Audit
Presenter: Phelps Blume/Nick Williams
8. Order 2013 Trustee Election
Presenter: Nick Williams
9. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 12/12/12 regular meeting
 - B. Financial Report
Financial Report for the period ending 12/31/12
10. Nomination of Member to Hockley County Appraisal District Board of Directors

Presenter: Kelly Baggett

11. Reports

A. PSC Update Report for Renovation and Remodeling Plan

Presenter: Kelly Baggett/Allan Wolf

B. Safety Program/Risk Management Emergency Plans

Presenter: Kelly Baggett

C. Quarterly Reports

Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation Report, Health Insurance Report, Investment Report

Presenter: Nick Williams

D. 2012 AYP Report

Presenter: Heidi Blair

E. Federal, State, Fiscal Agent Program Budgets

Presenter: Nick Williams

F. TELPAS 2012 Annual Measurable Achievement Objectives District Report

Presenter: Jerry Beard

G. Superintendent Report

H. Board Report

12. Personnel

The Board may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)

A. Personnel: Resignations, Retirements, Auxiliary New Hires and/or Changes of Assignment

13. Board Appraisal

The Board will retire to Executive Session to discuss the Board's self-appraisal (Texas Gov.Code 551.074)

14. Interim Superintendent's Appraisal

The Board will retire to Executive Session for the interim superintendent's appraisal and discussion of his employment contract (Texas Gov.Code 551.074)

15. If, during the course of the meeting the Board of Trustees should determine that a closed or executive meeting or session is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board in such closed or executive meeting concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 Private consultation with the board's attorney; 551.072 Discussing purchase, exchange lease, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations; 551.074 Discussing personnel or hearing complaints against personnel; 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devises; 551.082 Considering discipline of a public school child, or hearing complaint or charge against personnel; 551.0821 Considering matters containing personally identifiable

student information; 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups; 551.084 Excluding witnesses from a hearing; 551.087 Considering economic development negotiations

16. Adjourn