

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held May 17, 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: Joyce Johnson
2. Recognitions and Presentations
Media Honor Roll
South Elementary Title I Distinguished Campus
3. Call to Order
4. Canvass Ballots and Certify Election for May 12, 2012 Trustee Election
Presenter: Nick Williams
5. Recognition of Outgoing Trustee(s)
Presenter: Mark Holcomb
6. Oath of Office
7. Election of Officers
It is appropriate that officers for the 2012-2013 Board of Trustees be established at this time
8. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
2012 TASA/TASB Convention September 28 - 30, 2012 Austin, Texas
9. Public Forum
10. Public Hearing
Public Hearing on Federal and State Funded Program Applications for 2011-2012
11. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 4/12/12 regular meeting
 - B. Approval of Financial Report
Financial Report for the period ending 4/30/12

- C. Food Service Contract
- D. School Health Advisory Council Recommendation
- 12. Bond Refunding Finance Options
 - Presenter: Mark Holcomb/Nick Williams/Vince Vialle
- 13. Reports
 - A. March Exit Level TAKS Results
 - Presenter: Heidi Blair
 - B. Title I Part A Distinguished Campus
 - Presenter: Jerry Beard
 - C. Technology Report
 - Presenter: Louise Pendleton
 - D. Board Report
 - E. Superintendent Report
- 14. Personnel
 - The Trustees may retire to Closed Session for the purpose of discussing personnel (Texas Gov. Code 551.074)
 - A. Personnel Information
 - B. Personnel New Hire
- 15. Adjourn