

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held September 13, 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. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 8/17/12 special meeting and the 8/23/12 regular meeting
 - B. Financial Report
Financial Report for the period ending 8/31/12
5. Consider Budget Amendments for FY 2011-2012
Presenter: Nick Williams
6. Consider Continuance of Existing 4-H Resolution
Presenter: Kelly Baggett
7. Reports
 - A. Enrollment Report
Presenter: Heidi Blair
 - B. Quarterly Reports
Reconciliation of Tax Collections, Cafeteria Report, Workers' Compensation Report, Health Insurance Report, Investment Report
Presenter: Nick Williams
 - C. Report on TELPAS
Presenter: Jerry Beard
 - D. Report on Special Education
Presenter: Kathy Hutchinson

E. Spring TAKS Grade 10 & Exit - 2012
Presenter: Heidi Blair

F. Summer Exit Level TAKS Retest Report
Presenter: Heidi Blair

G. 2012 Spring STAAR 3-8 - NWEA K-8
Presenter: Heidi Blair

H. STAAR EOC - 2012
Presenter: Heidi Blair

I. Board Report

J. Superintendent Report

8. Personnel

The Trustees may retire to Executive Session for the purpose of discussing personnel issues (Texas government Code 551.074)

A. Personnel Resignations, Change of Assignments, Auxiliary New Hire

B. Personnel New Hires

9. Supplemental Notice of Emergency Addition

8.1 Deliberation and possible action to select delivery method for public works projects involving the construction, rehabilitation, alteration, or repair of its facilities for a three year period (2012-2013, 2013-2014, and 2014-2015) as authorized under Texas Government Code 551.045 due to the presence of a reasonably unforeseen situation the requires immediate board action.

Presenter: Kelly Baggett

10. Adjourn