

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held March 21, 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. Invocation/Pledge of Allegiance
Presenter: Tania Moody
2. Recognition/Presentations
All State Band and State Solo and Ensemble
DI Teams State Qualified
LHS Choir UIL Concert and Sight Reading
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve the minutes for the 2/14/13 regular meeting, the 2/14/13 training meeting and the 3/4/13 special meeting
 - B. Approval of Financial Report
Approve the financial report for the period ending 2/28/13
 - C. Approval of Summer School Calendar
 - D. Approval of Update 96
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - E. Approval of Sale of Property
OT Levelland Block 80 Lot 10 206 Ave N
 - F. Approval of Resolution to Suspend Policy Related to 15% EOC Requirements
6. Consider Sodexo Food Service Contract Amendment

Presenter: Rodney Caddell

7. Consider Adoption of 2013-2014 School Calendar

Presenter: Jerry Beard/Heidi Blair

8. Consider Policy Review Seminar Recommendations Regarding (LOCAL) Policies
AE(LOCAL)VISION STATEMENT; BBB(LOCAL)TRUSTEE ELECTION
CYCLE; BQA(LOCAL)COMPOSITION OF DISTRICT-LEVEL PLAN
COMMITTEE; BQB(LOCAL) OPERATION OF CAMPUS-LEVEL PLAN
COMMITTEE; CDA(LOCAL) INVESTMENT/MARKET PRICES;
CFD(REGULATION) DELETE; CNA(LOCAL) HAZARDOUS CONDITIONS
WITH TRANSPORTATION; CRF(LOCAL) REASONABLE ASSURANCE
LETTERS; CV(LOCAL) CHANGE ORDERS OF \$50,000; DC(LOCAL) SUPT
EMPLOY/DISMISS NONCONTRACTUAL EMPLOYEES; DCB(LOCAL)
EDUCATOR TERM CONTRACTS; DCD(LOCAL) AT-WILL EMPLOYEES;
DCE(LOCAL) NON-CHAPTER 21 CONTRACTS; DEA(LOCAL) EMPLOYEE
PAY IF DISTRICT CLOSED FOR DISASTER; DEE(LOCAL) REMOVE
OUTDATED LANGUAGE; DIA(LOCAL) TITLE IX COORDINATOR
CONTACT INFO; DMA(LOCAL)SUMMER STAFF DEVELOPMENT;
DNA(LOCAL) REMOVE UNNECESSARY TEXT ALREADY ADDRESSED IN
APPRAISAL CALENDAR; DPB(LOCAL) DELETE; EIA(LOCAL) INTERIM
REPORTS 3RD WEEK OF GRADE PERIOD; EIE(LOCAL) PROMOTION
STANDARDS FOR K OR PRE-K; FB(LOCAL) CONTACT INFO FOR TITLE IX
COORDINATOR; FFA(LOCAL) WELLNESS POLICY; FFAA(LOCAL)
ANNUAL PHYSICALS FOR ATHLETES; FFH(LOCAL) CONTACT INFO FOR
TITLE IX COORDINATOR FOR STUDENTS; FL(LOCAL) ADMIN POSITION
FOR CUSTODIAN OF RECORDS FOR STUDENTS; FM(LOCAL) DELETE
TEXT NOT NECESSARY IN POLICY; FMF(LOCAL) CONTESTS
COMPETITION UIL; FNAB(LOCAL) FED EQUAL ACCESS ACT FORUM;
FNF(LOCAL) RANDOM STUDENT DRUG-TESTING POLICY; FO(LOCAL)
CORPORAL PUNISHMENT; GBAA(LOCAL) MULTIPLE PUBLIC
INFORMATION REQUESTS; GBB(LOCAL) DELETE; GKDA(LOCAL)
DESIGNATE TIME, LOCATION, MEANS FOR DISTRIBUTION OF
NONSCHOOL LITERATURE; GNC(LOCAL) DELETE

Presenter: Kelly Baggett

9. Consider Resolution Ranking Construction Manager-Agent(s)
Deliberation and Possible Approval of a Resolution Ranking Construction Manager-
Agent(s)

Presenter: Kelly Baggett

10. Consider Recommendation from Concealed Handgun Advisory Committee

Presenter: Kelly Baggett

11. Consider Bank Depository Contract

Deliberation and Possible Action to Direct the Administration to Either: (1) Rebid the District's bank depository contract for the term September 1, 2013 through August 31, 2015; or (2) to Extend the District's current depository bank contract for that same term under Texas Education Code 45.205(b)

Presenter: Nick Williams

12. Consider Request for Out-of-State Band Trip
Presenter: Kelly Baggett
13. Reports
 - A. Quarterly Reports
Reconciliations of Tax Collections, Cafeteria, Worker's Compensation, Health Insurance and Investment
Presenter: Nick Williams
 - B. Superintendent Report
 - C. Board Report
14. Personnel
The Board of Trustees may retire to executive session to discuss personnel issues (TX Gov. Code 551.074). The Board will also consider recommendations of Administrative and Non-Chapter 21 Contracts. Those contracts that are non-renew must have a motion made to not renew.
 - A. Retirements, Resignations, Change of Assignments, Auxiliary New Hire
 - B. Professional Administrative and Chapter 41 Contracts
 - C. Deliberation and Possible Action to Appoint Superintendent of Schools for the District
Presenter: David Etheredge
 - D. Consideration and Possible Action to Authorize Superintendent to Execute Early Resignation Agreement with Professional Educator
Presenter: Kelly Baggett
15. Adjourn