

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held July 11, 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: Paul Ochoa
2. Recognitions/Presentations
Recognition of Allied Health
Recognition of High School Cheerleaders Team and Individual Honors
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 6/14/13 Special Meeting, the 6/20/13 Regular Meeting and the 7/1/13 Special Meeting
 - B. Financial Report
Financial Report for the period ending 6/30/13
 - C. Consider Auditor for 2013-2014 Budget Year
Presenter: Nick Williams
 - D. Consider Policy Update 97
CNA(LOCAL) TRANSPORTATION MANAGEMENT STUDENT TRANSPORTATION; CRF(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT UNEMPLOYMENT INSURANCE; DBAA(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CRIMINAL HISTORY AND CREDIT REPORTS; GBBA(LOCAL) SCHOOL COMMUNICATIONS PROGRAM NEWS MEDIA RELATIONS
 - E. Consider Sale of Property
OT Pettiet TR 26 (37-77 Haskell) AB 192 Acres 1.280

6. Consider Resolution Expressing Official Intent to Reimburse Cost of Improvement Project
Presenter: Kelly Baggett
7. Consider Annual Investment Policy Review
Presenter: Nick Williams
8. Reports
 - A. Specialized Public Finance Competitive Sale
Presenter: Kelly Baggett/Vince Vialle
 - B. 2013 District & Campus STAAR Summary
Presenter: Heidi Blair
 - C. FY 13-14 Budget Worksheet& Proposed Workshop Dates
Presenter: Nick Williams
 - D. Superintendent Report
 - E. Board Report
9. Personnel

The Board of Trustees may retire to closed session at this time to discuss personnel issues and/or to discuss purchase, exchange lease, or value of real property. (Tx. Gov. Code 551.072 and 551.074)

 - A. Personnel New Hires
 - B. Personnel Information
10. Adjourn