

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 16, 2014, beginning at 6:00 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: David Etheredge
2. Recognition/Presentation
Board of Trustees Recognition
3. Call to Order
4. Public Forum
5. Public Hearing
Public Hearing on 2012-2013 TAPR Report
Presenter: Heidi Blair
6. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 11/14/13 regular meeting, the 12/12/13 special meeting, and the 1/2/14 special meeting
 - B. Approval of Financial Report
Financial Report for the period ending 12/31/13
 - C. Approval of Adopting a Local Definition of "Major Curriculum Initiative"
 - D. Approval of TAIS State Report
7. Annual Financial Audit
Presenter: Phelps Blume/Nick Williams
8. Order 2014 Trustee Election
Presenter: Nick Williams
9. Reports
 - A. Quarterly Reports

Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation Report, Health Insurance Report, Investment Report, Activity Fund Report
Presenter: Nick Williams

B. Educator Excellence Innovation Grant
Presenter: Jerry Beard

C. ESEA Federal Accountability Report
Presenter: Heidi Blair

D. Federal, State, Fiscal Agent Program Budgets
Presenter: Nick Williams

E. TELPAS 2013 Annual Measurable Achievement Objectives District Report
Presenter: Jerry Beard

F. Superintendent Report

G. Board Report

10. 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

11. Board Appraisal

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

12. Superintendent's Appraisal

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

13. 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 devices; 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

14. Adjourn

