

# Agenda of Regular Meeting

## The Board of Trustees Levelland ISD

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A Regular Meeting of the Board of Trustees of Levelland ISD will be held May 16, 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: David Etheredge
2. Recognitions and Presentations  
Destination Imagination Teams  
Philomena Digennaro - Texas Adult Education Teacher Credential
3. Call to Order
4. Canvass Ballots and Certify Election for May 11, 2013 Bond Election  
Presenter: Nick Williams
5. Canvass Ballots and Certify Election for May 11, 2013 Trustee Election  
Presenter: Nick Williams
6. Recognition of Outgoing Trustee(s)  
Presenter: Kelly Baggett
7. Oath of Office
8. Election of Officers  
It is appropriate that officers for the 2013-2014 Board of Trustees be established at this time
9. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention  
2013 TASA/TASB Convention
10. Public Forum
11. Public Hearing  
Public Hearing on Federal and State Funded Program Applications
12. Consent Agenda Items
  - A. Approval of Minutes

Approve minutes for the 4/11/13 regular meeting

B. Approval of Financial Report

Financial Report for the period ending 4/30/13

13. Consider SHAC Recommendation on Dental Sealant

Presenter: Rodney Caddell

14. Consideration and Possible Deliberation Regarding Moving from Two-Year Term Contracts to One-Year Term Contracts

Presenter: Kelly Baggett

15. Reports

A. March Exit Level TAKS Results

Presenter: Heidi Blair

B. Hockley County Appraisal District Audit 2012

Presenter: Nick Williams

C. LISD Activity Funds Report

Presenter: Nick Williams

D. Board Report

E. Superintendent Report

16. 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

17. Adjourn