

# 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 July 19, 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: F. E. Shaheen
2. Call to Order
3. Public Forum
4. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 6/14/12 Regular Meeting
  - B. Financial Report  
Financial Report for the period ending 6/30/12
  - C. Consider Auditor for 2012-2013 Budget Year  
Presenter: Nick Williams
  - D. Consider Policy Update 94  
FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
  - E. Consider Extracurricular Drug Testing Policy
5. Approval of Investment Policy Review  
Presenter: Nick Williams
6. Approval of Child Nutrition Reauthorization Update/Meal Increases 2012-2013  
Presenter: Kelly Baggett
7. Approval of RFQ for Architect/Engineer  
Presenter: Kelly Baggett
8. Approval of FY 13 Proposed Budget and 2012 Proposed Tax Rate  
Presenter: Nick Williams
9. Approval of Karen Davidson as Endorsement for TASB Board of Directors

Presenter: Kelly Baggett

10. Reports

A. Bond Refunding Finance Update

Presenter: Kelly Baggett/Vince Vialle

B. Superintendent Report

C. Board Report

11. 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

12. Adjourn