

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held February 14, 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: F. E. Shaheen
2. Recognitions
Emily Edwards - Named to All Region Orchestra
Casen Lucas - 3rd Grade South Elementary Student Spelling Bee Winner

Presenter: Kelly Baggett
3. Policy Review Session
Amy Kadlecek with TASB will conduct a policy review session over the B Section of the manual and other policies with the Board of Trustees and the Superintendent.
Presenter: Kelly Baggett/Amy Kadlecek
4. Call to Order
5. Public Forum
6. Consent Items
 - A. Approval of Minutes
Approve minutes for the 1/17/13 regular meeting and the 2/6/13 special meeting
 - B. Approval of Financial Report
Financial Report for the period ending 1/31/13
 - C. Approval of Bloodborne Pathogen Exposure Control Plan
 - D. Approval of Missed Instructional Days Waivers for Levelland High School
7. Consideration and action on an Order calling a special bond election and providing for the conduct of the election and other matters incident thereto.
Presenter: Kelly Baggett/Nick Williams
8. Consideration and action to hire the Underwood Law Firm as bond counsel

Presenter: Nick Williams

9. Consider Discussion Regarding May 2013 Bond Election

Presenter: Kelly Baggett

10. Consider Coach Appraisal

Presenter: Kelly Baggett

11. Consider Adoption of Resolution for Public School Week

Presenter: Heidi Blair

12. Reports

A. 2012 District & Campus STAAR Summary

Presenter: Heidi Blair

B. Election of ESC 17 Board of Directors

Presenter: Kelly Baggett

C. Superintendent Report

D. Board Report

13. Personnel

The Board may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)

A. Resignations, Retirements, Change of Assignments, Auxiliary New Hire

Presenter: Kelly Baggett

B. Personnel New Hires

C. Deliberation and Possible Action to Hire Certified Educator for Initial Assignment by Administration to Position of Athletic Director/Head Football Coach

D. Deliberation Interim Superintendent's Name as Finalist for Superintendent

14. Adjourn