

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held June 20, 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: Glen Smith
2. Recognitions/Presentations
Recognition of Brecken Bain - State Golf Qualifier
Recognition of South Elementary - Title I Distinguished Campus
Presenter: Kelly Baggett
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 5/16/13 regular meeting
 - B. Approval of Financial Report
Financial Reports for the period ending 5/31/13
6. Consider Child Nutrition Reauthorization Update/Meal Increases
Presenter: Rodney Caddell/Steve Croyle
7. Consider Localized Policy Manual
AB(LOCAL): DISTRICT NAME; AE(LOCAL) EDUCATIONAL PHILOSOPHY;
BBB(LOCAL) BOARD MEMBERS - ELECTIONS; BBD(LOCAL) BOARD
MEMBERS - TRAINING AND ORIENTATION; BBE(LOCAL) BOARD
MEMBERS - AUTHORITY; BBF(LOCAL) BOARD MEMBERS - ETHICS;
BBFA(LOCAL) ETHICS-CONFLICT OF INTEREST DISCLOSURES;
BBG(LOCAL) BOARD MEMBERS - COMPENSATION AND EXPENSES;
BBI(LOCAL) BOARD MEMBERS - TECHNOLOGY RESOURCES AND
ELECTRONIC COMMUNICATIONS; BDAA(LOCAL) OFFICERS AND
OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS;

BDAE(LOCAL) OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY; BDB(LOCAL) BOARD INTERNAL ORGANIZATION - INTERNAL COMMITTEES; BDD(LOCAL) BOARD INTERNAL ORGANIZATION - ATTORNEY; BE(LOCAL) BOARD MEETINGS; BED(LOCAL) BOARD MEETINGS - PUBLIC PARTICIPATION; BF(LOCAL) BOARD POLICIES; BJA(LOCAL) SUPERINTENDENT - QUALIFICATIONS AND DUTIES; BJCD(LOCAL) SUPERINTENDENT - EVALUATION; BJCF(LOCAL) SUPERINTENDENT - NONRENEWAL; BP(LOCAL) ADMINISTRATIVE REGULATIONS; BQ(LOCAL) PLANNING AND DECISION-MAKING PROCESS; BQA(LOCAL) PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL; BQB(LOCAL) PLANNING AND DECISION-MAKING PROCESS - CAMPUS-LEVEL; CAA(LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS; CCG(LOCAL) LOCAL REVENUE SOURCES - AD VALOREM TAXES; CDA(LOCAL) OTHER REVENUES - INVESTMENTS; CE(LOCAL) ANNUAL OPERATING BUDGET; CFB(LOCAL) ACCOUNTING - INVENTORIES; CFD(LOCAL) ACCOUNTING - ACTIVITY FUNDS MANAGEMENT; CFEA(LOCAL) PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS; CH(LOCAL) PURCHASING AND ACQUISITION; CI(LOCAL) SCHOOL PROPERTIES DISPOSAL; CK(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT; CKB(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS; CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CLB(LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE; CNB(LOCAL) TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES; CPAB(LOCAL) OFFICE COMMUNICATIONS - MAIL AND DELIVERY; CPC(LOCAL) OFFICE MANAGEMENT - RECORDS MANAGEMENT; CQ(LOCAL) TECHNOLOGY RESOURCES; CRB(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIABILITY; CRD(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT; CV(LOCAL) FACILITIES CONSTRUCTION; CVA(LOCAL) FACILITIES CONSTRUCTION - COMPETITIVE BIDDING; CVB(LOCAL) FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS; CY(LOCAL) INTELLECTUAL PROPERTY; DAC(LOCAL) EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS; DBA(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS; DBB(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES; DBD(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST; DC(LOCAL) EMPLOYMENT PRACTICES; DCB(LOCAL) EMPLOYMENT PRACTICES - TERM CONTRACTS; DCD(LOCAL) EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT; DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS; DEA(LOCAL) COMPENSATION AND BENEFITS - WAGE AND HOUR LAWS; DEAA(LOCAL) COMPENSATION AND BENEFITS - INCENTIVES AND STIPENDS; DEC(LOCAL) COMPENSATION AND

BENEFITS - LEAVES AND ABSENCES; DEE(LOCAL) COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT; DFAA(LOCAL) PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT; DFBA(LOCAL) TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT; DFBB(LOCAL) TERM CONTRACTS - NONRENEWAL; DFD(LOCAL) TERMINATION OF EMPLOYMENT - HEARINGS BEFORE HEARING EXAMINER; DFE(LOCAL) TERMINATION OF EMPLOYMENT - RESIGNATION; DFAA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY; DFFB(LOCAL) REDUCTION IN FORCE - PROGRAM CHANGE; DGA(LOCAL) EMPLOYEE RIGHTS AND PRIVILEGES - FREEDOM OF ASSOCIATION; DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT; DHE(LOCAL) EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING; DI(LOCAL) EMPLOYEE WELFARE; DIA(LOCAL) EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARRASSMENT, AND RETALIATION; DK(LOCAL) ASSIGNMENT AND SCHEDULES; DLB(LOCAL) WORK LOAD - REQUIRED PLANS AND REPORTS; DMA(LOCAL) PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT; DMD(LOCAL) PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS; DN(LOCAL) PERFORMANCE APPRAISAL; DNA(LOCAL) PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS; DNB(LOCAL) PERFORMANCE APPRAISAL - EVALUATION OF OTHER PROFESSIONAL EMPLOYEES; DP(LOCAL) PERSONNEL POSITIONS; EEH(LOCAL) INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION; EFA(LOCAL) INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS; EFAA(LOCAL) INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; EHBC(LOCAL) SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES; EHBD(LOCAL) SPECIAL PROGRAMS - FEDERAL TITLE I; EHBE(LOCAL) SPECIAL PROGRAMS - BILINGUAL EDUCATION/ESL; EHBD(LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EHDC(LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EHDD(LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT; EHDE(LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING; EI(LOCAL) ACADEMIC ACHIEVEMENT; EIA(LOCAL) ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS; EIC(LOCAL) ACADEMIC ACHIEVEMENT - CLASS RANKING; EIE(LOCAL) ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; EIF(LOCAL) ACADEMIT ACHIEVEMENT - GRADUATION; EJ(LOCAL) ACADEMIC GUIDANCE PROGRAM; EKB(LOCAL) TESTING PROGRAMS - STATE ASSESSMENT; EL(LOCAL) CHARTER CAMPUS OR PROGRAM; EMB(LOCAL) MISCELLANEOUS INSTRUCTIONAL POLICIES - TEACHING ABOUT

CONTROVERSIAL ISSUES; EMI(LOCAL) MISCELLANEOUS INSTRUCTION POLICIES - STUDY OF RELIGION; FB(LOCAL) EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL) ADMISSIONS; FDA(LOCAL) ADMISSIONS - INTERDISTRICT TRANSFERS; FDB(LOCAL) ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS; FDC(LOCAL) ADMISSIONS - HOMELESS STUDENTS; FDE(LOCAL) ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEA(LOCAL) ATTENDANCE - COMPULSORY ATTENDANCE; FEB(LOCAL) ATTENDANCE - ATTENDANCE ACCOUNTING; FEC(LOCAL) ATTENDANCE - ATTENDANCE FOR CREDIT; FEF(LOCAL) ATTENDANCE - RELEASED TIME; FFA(LOCAL) STUDENT WELFARE - WELLNESS AND HEALTH SERVICES; FFAA(LOCAL) WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFAC(LOCAL) WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT; FFAF(LOCAL) WELLNESS AND HEALTH SERVICES - CARE PLANS; FFC(LOCAL) STUDENT WELFARE - STUDENT SUPPORT SERVICES; FFF(LOCAL) STUDENT WELFARE - STUDENT SAFETY; FFH(LOCAL) STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARRASSMENT, AND RETALIATION; FFI(LOCAL) STUDENT WELFARE - FREEDOM FROM BULLYING; FJ(LOCAL) GIFTS AND SOLICITATION; FL(LOCAL) STUDENT RECORDS; FM(LOCAL) STUDENT ACTIVITES; FMA(LOCAL) STUDENT ACTIVITES - SCHOOL-SPONSORED PUBLICATIONS; FMF(LOCAL) STUDENT ACTIVITES - CONTESTS AND COMPETITION; FMG(LOCAL) STUDENT ACTIVITES - TRAVEL; FMH(LOCAL) STUDENT ACTIVITIES - COMMENCEMENT; FN(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES; FNAA(LOCAL) STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE; FNAB(LOCAL) STUDENT EXPRESSION; FNC(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FNCA(LOCAL) STUDENT CONDUCT - DRESS CODE; FNCE(LOCAL) STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS; FNE(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES; FNF(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES; FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES; FO(LOCAL) STUDENT DISCIPLINE; FP(LOCAL) STUDENT FEES, FINES AND CHARGES; GBAA(LOCAL) INFORMATION ACCESS; GBBA(LOCAL) SCHOOL COMMUNICATIONS PROGRAM; GE(LOCAL) RELATIONS WITH PARENT ORGANIZATIONS; GF(LOCAL) PUBLIC COMPLAINTS; GKA(LOCAL) COMMUNITY RELATIONS; GKB(LOCAL) COMMUNITY RELATIONS; GKC(LOCAL) COMMUNITY RELATIONS; GKD(LOCAL) COMMUNITY RELATIONS; GKDA(LOCAL) NONSCHOOL USE OF SCHOOL FACILITIES; GRA(LOCAL) RELATIONS WITH GOVERNMENTAL ENTITIES

8. Consider Changes to DCB(LOCAL) and DCE(LOCAL) Regarding Non-Chapter 21 Contracts
Presenter: Kelly Baggett
9. Consider Budget Amendment for Cafeteria Substitutes

Presenter: Nick Williams

10. Consider Budget Amendment Correcting Error in Budgeting for Staff Payroll
Presenter: Nick Williams
11. Consider Budget Amendment Reclassing Funds Related to Conditional Stipend Awarded Dec. 2012
Presenter: Nick Williams
12. Consideration and Possible Deliberation Regarding Moving from Two Year Term Contracts to One Year Term Contracts
Presenter: Kelly Baggett
13. Reports
 - A. Quarterly Reports
Presenter: Nick Williams
 - B. Superintendent's Report
Presenter: Kelly Baggett
 - C. Board Report
14. Personnel

The Board of Trustees may retire to closed session to discuss personnel issues.
(Texas Government Code 551.074)

 - A. Resignations/Retirements/Change of Assignments/Auxiliary New Hires
 - B. Consider Hiring New Personnel
 - C. Hear Level Three Complaint Appeal Filed by a District Employee Under Board Policy DGBA(LOCAL)
 - D. Deliberation and Possible Action on Level Three Complaint Appeal Filed by District Employee Under Board Policy DGBA(LOCAL)
15. Adjourn