

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held August 19, 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: Rusty Gibson
2. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 7/11/13 regular meeting and the 8/5/13 special meeting
 - B. Financial Report
Financial Report for the period ending 7/31/13
 - C. Consider Sale of Property
GOODRICH & BLAKE (LEV), BLOCK 1, LOT 5 S 52'
 - D. Consider Parent Involvement Policy
 - E. Consider Board Policy CNA(EXHIBIT) Regarding Hazardous Traffic
Conditions/Resolutions
5. Deliberation and Possible Action Regarding Board Policies CKC(LOCAL), CKC(REGULATION) and GKA(LOCAL) Regarding Concealed Handgun Carry
Presenter: Kelly Baggett/David Backus
6. Consider Order Authorizing the Issuance of Bonds
Consideration and action on an Order authorizing the issuance and sale of Levelland Independent School District Unlimited Tax School Building Bonds, Series 2013; levying a tax and providing for the security for and payment of said Bonds; the acceptance of a bid for the sale of the Bonds; approving an official statement; enacting other provisions incident and related thereto; and, authorizing the execution of any and all documents necessary to effectuate the matters contained therein.

Presenter: Kelly Baggett

7. Consider Phase One Bond Projects for High School Restrooms Remodel

Presenter: Kelly Baggett/Jim McCutchin

8. Deliberation and Possible Action to Adopt Resolution Regarding the Removal & Disposal of the Storage/Press Box Located at LHS

Presenter: Kelly Baggett

9. Consider Approval of Chapter 41 Contract

Presenter: Nick Williams

10. Consider Approval of Student Code of Conduct

Presenter: Rodney Caddell

11. Reports

A. Parkhill, Smith & Cooper Report on Pending Bond Projects

Presenter: Kelly Baggett

B. 2013-2014 Proposed Budget

Presenter: Nick Williams

C. 2013-2014 Proposed Tax Rate

Presenter: Nick Williams

D. STAAR Report

Presenter: Heidi Blair

E. Summer School Report

Presenter: Jerry Beard

F. Board Report

G. Superintendent Report

12. Personnel

The Trustees may retire to Closed Executive Session for the purpose of discussing personnel issues (Texas government Code 551.074)

A. Personnel New Hires

B. Personnel Resignations, Auxiliary New Hires, Change of Assignments

13. Adjourn