

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held April 17, 2014, beginning at 6:00 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 3/13/14 regular meeting
 - B. Approval of Financial Report
 - C. Approval of Proclamation 2014 Adoption Recommendations
 - D. Approval of Update 99
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY;
BP(LOCAL): ADMINISTRATIVE REGULATIONS; CFEA(LOCAL):
PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS;
CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT; DAC(LOCAL):
EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL
DECISIONS; EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING
CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION;
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY; FFH(LOCAL):
STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARRASSMENT, AND RETALIATION
5. Consider and Possible Action Regarding Asbestos Abatement of Windows at Cactus Academic Center, Capitol, South and Intermediate School Auditorium
Presenter: Kelly Baggett
6. Consider and Possible Action Regarding Removal, Disposal, and Installation of Seats

at Intermediate Auditorium
Presenter: Kelly Baggett

7. Consider and Possible Action of Recommendation to Consolidate and Move Carver Adult Learning Center to the Cactus Academic Center Effective 2014-2015 School Year

Presenter: Kelly Baggett

8. Consider and Possible Action Regarding Request for Bids to Lease and Purchase Vehicles

Presenter: Rodney Caddell

9. Consider and Possible Action Regarding Resurfacing of High School Tennis Courts

Presenter: Kelly Baggett

10. Reports

- A. HB5 and Graduation Requirements

Presenter: Heidi Blair

- B. HCAD Audit Report

Presenter: Nick Williams

- C. Board Report

- D. Superintendent Report

11. Personnel

The Board of Trustees may retire to closed session at this time to discuss personnel issues (TX. Gov. Code 551.074)

- A. Personnel Information

- B. Personnel New Hires

12. Deliberation and Possible Action of Professional Administrative Term Contracts, Professional Probationary and Term Contracts, and Non-Chapter 21 Contracts

13. Adjourn