

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held October 16, 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: Paul Ochoa
2. Call to Order
3. Public Forum
4. Public Hearing
Highly Qualified Teacher Compliance Report
Presenter: Donna P. Pugh
5. Public Hearing
FIRST Accountability Rating
Presenter: Nick Williams
6. Consent Item
 - A. Approval of Minutes
Approve minutes for the 9/11/14 regular meeting
 - B. Approval of Financial Report
Financial Report for the period ending 9/30/14
 - C. Approval of District Improvement Plan
 - D. Approval of School Health Advisory Council (SHAC)
 - E. Approval of South Plains Community Action Head Start Partnership
7. Consider Budget Amendments
FY13-14 and FY14-15
Presenter: Nick Williams
8. Consider and Possible Action Regarding Underground Irrigation Systems at Cactus Academic Center and Capitol Elementary
Presenter: Kelly Baggett

9. Consider and Possible Action Regarding Purchase of Technology Equipment (Apple iPads and iPad Carts)
Presenter: Kelly Baggett, Sandy Bridges & Mike Sapia
10. Consider and Possible Action Regarding Purchase of Technology Equipment (Dell E6540) Laptops - Phase Three
Presenter: Kelly Baggett, Sandy Bridges & Mike Sapia
11. Deliberation and Possible Action to Enter Into Retirement Agreement with Current Superintendent
Presenter: Board President
12. Deliberation and Possible Action to Develop a Profile and Procedure for Selecting the Next Superintendent of Schools
Presenter: Board President
13. Reports
 - A. Special Education Report
Presenter: Kathy Hutchinson
 - B. Enrollment Report
Presenter: Heidi Blair
 - C. New Math TEKS
Presenter: Heidi Blair
 - D. Board Report
 - E. Superintendent Report
14. Personnel
Board of Trustees may retire to Closed Session to discuss personnel issues (Texas Government Code 551.074).
 - A. Personnel Information
 - B. Personnel New Hires
15. Adjourn