

# Agenda of Regular Meeting

## The Board of Trustees Levelland ISD

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A Regular Meeting of the Board of Trustees of Levelland ISD will be held January 26, 2015, 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: Tania Moody
2. Recognition/Presentation  
Recognition of All State Choir Students  
Board of Trustees Recognition
3. Call to Order
4. Public Forum
5. Public Hearing  
Public Hearing on 2013-2014 TAPR Report
6. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 12/15/14 regular meeting
  - B. Approval of Financial Report  
Financial Report for the period ending 12/31/14
  - C. Approval of Update 101  
BBD(LEGAL) BOARD MEMBERS TRAINING AND ORIENTATION;  
BDAE(LEGAL) OFFICERS AND OFFICIALS DUTIES AND  
REQUIREMENTS OF DEPOSITORY; BE(LOCAL) BOARD MEETINGS;  
BJCE(LEGAL) SUPERINTENDENT SUSPENSION/TERMINATION DURING  
CONTRACT; CH(LOCAL) PURCHASING AND ACQUISITION;  
CKB(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT ACCIDENT  
PREVENTION AND REPORTS; CO(LEGAL) FOOD SERVICES  
MANAGEMENT; DCA(LEGAL) EMPLOYMENT PRACTICES  
PROBATIONARY CONTRACTS; DCB(LEGAL) EMPLOYMENT  
PRACTICES TERM CONTRACTS; DGBA(LOCAL) PERSONNEL-

MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/GRIEVANCES;  
DK(EXHIBIT) ASSIGNMENT AND SCHEDULES; DNA(LLEGAL)  
PERFORMANCE APPRAISAL EVALUATION OF TEACHERS;  
DNB(LLEGAL) PERFORMANCE APPRAISAL EVALUATION OF OTHER  
PROFESSIONAL EMPLOYEES; EB(LOCAL) SCHOOL YEAR;  
EHAC(LLEGAL) BASIC INSTRUCTIONAL PROGRAM REQUIRED  
INSTRUCTION (SECONDARY); EHBI(LLEGAL) SPECIAL PROGRAMS  
ADULT AND COMMUNITY EDUCATION; EI(LLEGAL) ACADEMIC  
ACHIEVEMENT; EIE(LLEGAL) ACADEMIC ACHIEVEMENT RETENTION  
AND PROMOTION; EKBA(LLEGAL) STATE ASSESSMENT ENGLISH  
LANGUAGE LEARNERS/LEP STUDENTS; FDC(LLEGAL) ADMISSIONS  
HOMELESS STUDENTS; FEC(LLEGAL) ATTENDANCE ATTENDANCE  
FOR CREDIT; FFA(LOCAL) STUDENT WELFARE WELLNESS AND  
HEALTH SERVICES; FFAD(LLEGAL) WELLNESS AND HEALTH  
SERVICES COMMUNICABLE DISEASES; FFG(LLEGAL) STUDENT  
WELFARE CHILD ABUSE AND NEGLECT; FFG(LOCAL) STUDENT  
WELFARE CHILD ABUSE AND NEGLECT; FFG(EXHIBIT) STUDENT  
WELFARE CHILD ABUSE AND NEGLECT; FL(LLEGAL) STUDENT  
RECORDS; FMG(LOCAL) STUDENT ACTIVITIES TRAVEL; FMH(LLEGAL)  
STUDENT ACTIVITIES COMMENCEMENT; FNG(LOCAL) STUDENT  
RIGHTS AND RESPONSIBILITIES STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES; GF(LOCAL) PUBLIC COMPLAINTS;  
GKD(LLEGAL) COMMUNITY RELATIONS NONSCHOOL USE OF SCHOOL  
FACILITIES

7. Annual Financial Audit  
Presenter: Phelps Blume/Nick Williams
8. Order 2015 Trustee Election  
Presenter: Nick Williams
9. Deliberation and Possible Action to Approve a Resolution to Sell Duplex Structure  
Located at 1401 Ave D  
Presenter: Kelly Baggett
10. Deliberation and Possible Action Regarding Timetable for Superintendent Search  
Presenter: Kelly Baggett
11. Consider Adoption of Revised FJ(LOCAL)  
Presenter: Kelly Baggett
12. Reports
  - A. Quarterly Reports  
Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation  
Report, Health Insurance Report, Investment Report, Activity Fund Report  
Presenter: Nick Williams
  - B. 21st Century Grant  
Presenter: Donna Pugh
  - 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. Personnel: Resignations, Retirements, Auxiliary New Hires and/or Changes of Assignment

14. Board Appraisal

The Board will retire to Executive Session to discuss the Board's self-appraisal (Texas Gov.Code 551.074)

15. Adjourn