

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held May 14, 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: Paul Ochoa
2. Recognitions and Presentations
Regional Tennis
Regional Golf
State Track
State Powerlifting
One Act Play
Raemi Thompson - TCTA Principal of the Year
3. Call to Order
4. Canvass Ballots and Certify Election for May 9, 2015 Trustee Election
Presenter: Nick Williams
5. Recognition of Outgoing Trustee(s)
Presenter: Kelly Baggett
6. Oath of Office
7. Election of Officers
8. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
9. Public Forum
10. Public Hearing
Public Hearing on Federal and State Funded Program Applications
11. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 4/13,14,15/15 Special Meeting, the 4/16/15 regular meeting, the 4/28/15 special meeting and the 5/5/15 special meeting

B. Approval of Financial Report

Financial Report for the period ending 4/30/15

12. Consideration and Possible Action Regarding Purchase of Technology Equipment for Lobo Stadium
Presenter: Kelly Baggett
13. Consideration and Possible Action to Revise Board Policy DEC(LOCAL) Compensation and Benefits Leaves and Absences
Presenter: Kelly Baggett
14. Consideration and Possible Action Regarding Recommended Bidders for Remodeling/Renovation of the Intermediate Campus
Presenter: Kelly Baggett
15. Consultation With and Receiving Legal Advice from the District's Attorney Regarding Real Estate Items
Presenter: Kelly Baggett
16. Reports
 - A. Budgetary Impact Associated with Loss of Students Placed with Children's Hope Residential Services, Inc.
Presenter: Nick Williams
 - B. Board Report
 - C. Superintendent Report
17. Personnel/Closed Session
The Trustees may retire to Closed Session for the purpose of private consultation with the boards attorney (Tx Gov. Code 551.071), discussing purchase, exchange, lease, or value of real property (Tx Gov. Code 551.072), discussing negotiated contracts for prospective gifts or donations (Tx Gov. Code 551.073), discussing personnel or to hear complaints against personnel (Tx Gov. Code 551.074), conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund (Tx Gov. Code 551.075), considering the deployment, specific occasions for, or implementation of, security personnel or devises (Tx Gov. Code 551.076), considering discipline of a public school child, or compliant or charge against personnel (Tx Gov. Code 551.082), considering the standards, guildelines, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups (Tx Gov. Code 551.083), excluding witnessess from a hearing (Tx Gov. Code 551.084) and/or personally identifiable information about public school student (Tx Gov. Code 551.0821), deliberate commercial or financial information that the Board has received from a business prospect the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to such a business prospect (Tx Gov. Code 551.087)
 - A. Personnel Information
 - B. Personnel New Hire

18. Adjourn