

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held June 11, 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: Rusty Gibson
2. Recognitions/Presentations
Media Honor Roll
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 5/5/15 special meeting, the 5/14/15 emergency meeting, the 5/14/15 regular meeting, and the 5/28/15 special meeting
 - B. Approval of Financial Report
Financial Reports for the period ending 5/31/15
 - C. Approval of Policy Update 102
CDA(LOCAL): OTHER REVENUES - INVESTMENTS; DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES; DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN; DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS; DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS; DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING; FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FO(LOCAL): STUDENT DISCIPLINE

- D. Approval of FY 14-15 Budget Amendment
- E. Proclamation 2015 Adoption Recommendations
- 6. Consideration and Possible Action Regarding New AG Farm Facility
Presenter: Kelly Baggett/Jim McCutchin
- 7. Consideration and Possible Action Regarding Facility Security Upgrades
Presenter: Kelly Baggett/Jim McCutchin
- 8. Consideration and Possible Action Regarding Child Nutrition Reauthorization Update/Meal Increase 2015-2016
Presenter: Rodney Caddell
- 9. Consideration and Possible Action Regarding Pay Increases and Step Increases
Presenter: Kelly Baggett
- 10. Consideration and Possible Action to Fill District 5 Board Member Vacancy
Presenter: Kelly Baggett/F. E. Shaheen
- 11. Consideration and Possible Action Regarding Purchase and Installation of Technology Equipment and Cabling for Levelland High School and Cactus Academic Center
Presenter: Kelly Baggett
- 12. Reports
 - A. Quarterly Reports
Presenter: Nick Williams
 - B. 2015 District and Campus STAAR Results
Presenter: Heidi Blair
 - C. Superintendent's Report
 - D. Board Report
- 13. 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 complaint or charge against personnel (Tx Gov. Code 551.082), considering the standards, guidelines, 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 witnesses 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. Resignations/Retirements/Change of Assignments/Auxiliary New Hires

B. Consider Hiring New Personnel

14. Adjourn