

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held November 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. Recognitions
Varsity Volleyball Team
LHS Band Members
Cross Country Boys and Girls Teams
4. Public Forum
5. Consent Item
 - A. Approval of Minutes
Approve Minutes for the 10/16/14 Regular Meeting
 - B. Approval of Financial Report
Financial Report for the Period Ending 10/31/14
 - C. Approval of Extracurricular Resolution
 - D. Approval of TAIS State Report
 - E. Approval of Courses
 - F. Approval of FY13-14 Budget Amendment
6. Deliberation and Possible Action Regarding a Resolution Authorizing the Sale of Two Van Hool Activity Buses
Presenter: Kelly Baggett/Rodney Caddell/Sandra Riggs
7. Deliberation and Possible Action to Purchase Two (2) 2016 Eighty-Four (84) - Forty-Two Seat - Passenger Activity Buses and One (1) 2015 Fourteen (14) Passenger Multi-Function Activity Bus
Presenter: Kelly Baggett/Rodney Caddell/Sandra Riggs

8. Deliberation and Possible Action to Adopt a Resolution Authorizing the Purchase of Five (5) Acres of Land for the New FFA Ag Farm Location
Presenter: Kelly Baggett
9. Deliberation and Possible Action to Adopt a Resolution for Sale of Real Property Located at 500 5th Street ("Old" Junior High Site)
Presenter: Kelly Baggett
10. Deliberation and Possible Action to Adopt a Resolution Authorizing the Purchase of Real Property Located at 1401 Ave D
Presenter: Kelly Baggett
11. Deliberation and Possible Action Regarding Conditional Incentive Stipend
Presenter: Kelly Baggett
12. Consider Agreement for Purchase of Attendance Credits
Presenter: Nick Williams
13. Consider New SHAC Member
Presenter: Rodney Caddell
14. Reports
 - A. School Board Training Credits
Presenter: F. E. Shaheen
 - B. Programs Update
Presenter: Heidi Blair
 - C. Head Lice Procedures
Presenter: Rodney Caddell
 - D. Board Report
 - E. Superintendent Report
15. Personnel
Board of Trustees may retire to Closed Session to discuss personnel issues (Texas Government Code 551.074) and/or student issues (Texas Government Code 551.082) and/or real property matters (Texas Government Code 551.072)
 - A. Personnel Information
16. Adjourn