

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held July 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: Missy Himango
2. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 6/12/14 Regular Meeting
 - B. Approval of Financial Report
Financial Report for the period ending 6/30/14
 - C. Approval of FY13-14 Budget Amendment for Contingency Stipend
 - D. Approval of Proposed Changes EIC(LOCAL)
 - E. Approval of Proposed Changes EIF(LOCAL)
 - F. Consider Proposed Changes DNA(LOCAL)
5. Consider Auditor for 2014-2015 Budget Year
Presenter: Nick Williams
6. Consider and Possible Action Regarding School Properties Disposal
Presenter: Kelly Baggett
7. Consider and Possible Action Regarding Asbestos Abatement of South Elementary
Project North Wing and Cafeteria Flooring
Presenter: Kelly Baggett
8. Consider Annual Investment Policy Review
Presenter: Nick Williams
9. Deliberation and Possible Action Regarding Property and Casualty Insurance

Presenter: Nick Williams

10. Reports

A. FY 14-15 Budget Worksheet & Proposed Workshop Dates

Presenter: Nick Williams

B. Superintendent Report

C. Board Report

11. Personnel

The Board of Trustees may retire to closed session at this time to discuss personnel issues and/or to discuss purchase, exchange lease, or value of real property. (Tx. Gov. Code 551.072 and 551.074)

A. Personnel New Hires

B. Personnel Information

12. Adjourn