

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held April 16, 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: Glen Smith
2. Recognitions
Recognition of Adrian Ochoa and Wade Terzenbach for Scholastic Art Award
National Competition
Recognition of State DI Teams
3. Call to Order
4. Public Forum
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 3/26/15 regular meeting and the 3/31/15 special meeting
 - B. Approval of Financial Report
6. Consider Instructional Materials Allotment and TEKS Certification
Presenter: Rodney Caddell
7. Consider Depository Agreement for Period 09/01/2015 to 08/31/2017
Presenter: Nick Williams
8. Consideration and Possible Action Regarding Revising Policy FMH(LOCAL) -
Commencement Exercises
Presenter: Kelly Baggett
9. Consideration and Possible Action Regarding Extracurricular Activity Resolution for
the Texas Flute Society Festival
Presenter: Kelly Baggett
10. Consider and Possible Action Regarding Asbestos Abatement and Air Monitoring at
Cactus Academic Center - Flooring, Intermediate Windows & Interior, and South

Elementary - Flooring (Cafeteria, Kitchen & Nurse's Office)

Presenter: Kelly Baggett

11. Consideration and Possible Action to Adopt a Resolution: a. Declaring a Program Change in Order to Eliminate the District's Provision of Educational Services Relating to the Children's Hope Residential Program at the District's Cactus Academic Center Campus; b. Implementing a Reduction In Force Due to the Program Change, Pursuant to Board Policy DFFB(LOCAL); and c. Determining the Affected Employment Area(s) for a Possible Reduction In Force Due to the Program Change Based on the Superintendent's Recommendations
Presenter: Kelly Baggett
12. Consideration and Possible Action to Name Lone Finalist for Position of Superintendent
Presenter: Kelly Baggett
13. Reports
 - A. HCAD Audit Report
Presenter: Nick Williams
 - B. Board Report
 - C. Superintendent Report
14. Personnel
The Board of Trustees may retire to closed session at this time to discuss personnel issues (TX. Gov. Code 551.074)
 - A. Personnel Information
15. Deliberation and Possible Action of Professional Administrative Term Contracts, Professional Probationary and Term Contracts, and Non-Chapter 21 Contracts
16. Adjourn