

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 9, 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: F. E. Shaheen
2. Call to Order
3. Public Forum
4. Oath of Office
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 6/11/15 Regular Meeting
 - B. Proclamation 2015 Adoption Recommendations
6. Deliberation and Possible Action Regarding Financial Report
Presenter: Nick Williams
7. Deliberation and Possible Action Regarding Auditor for 2015-2016 Budget Year
Presenter: Nick Williams
8. Deliberation and Possible Action Regarding Purchase of Technology Equipment
Desktop Computers with Touch Screen Monitors for the South Elementary Computer Lab
Presenter: Kelly Baggett/Sandy Bridges/Mike Sapia
9. Deliberation and Possible Action Regarding Adopting a Resolution Authorizing the District to Offer up to Fifty Percent (50%) of the Water Rights at Carver Adult Learning Center Located at 501 Adams in Exchange for a Real Property Estate Interest Allowing the District to Locate Ag Facilities on Offeror's Land
Presenter: Jeff Northern
10. Deliberation and Possible Action Regarding Package #2 Underground Irrigation Systems at Intermediate Campus and South Elementary

Presenter: Kelly Baggett

11. Deliberation and Possible Action Regarding Annual Investment Policy Review
Presenter: Nick Williams
12. Deliberation and Possible Action Regarding Property/Casualty and Unemployment Insurance
Presenter: Nick Williams
13. Reports
 - A. FY 2015-2016 Budget
Presenter: Nick Williams
 - B. Superintendent Report
 - C. Board Report
14. Personnel/Closed Session
The Board of Trustees may retire to closed session at this time for the purpose of private consultation with the board's 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 devices (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 students (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 New Hires
 - B. Personnel Information
15. Adjourn