

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held March 10, 2016, beginning at 12:00 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. Consent Agenda Items
 - A. Approval of Minutes
Approve the minutes for the 2/11/16 regular meeting
 - B. Approval of Summer School Calendar
 - C. Approval of Update 104
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL): ADMISSIONS; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING; FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
5. Consider Approval of Financial Report
Presenter: Nick Williams
6. Consider Ordinance to Cancel LISD School Board Trustee District 1 Position, District 3 Position, and District 5 Vacancy (One Year Term) Position
Presenter: Nick Williams
7. Consider Shared Service Arrangement Agreement for Special Education Services
Presenter: Jeff Northern
8. Consider Sodexo Education - Facilities Agreement

Presenter: Jeff Northern

9. Reports

A. Quarterly Reports

Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation Report, Activity Fund Bank Balances, Activity Fund Bank Ledger Balances

Presenter: Nick Williams

B. Election of ESC 17 Board of Directors

Presenter: Jeff Northern

C. Superintendent Report

D. Board Report

10. Personnel

The Board of Trustees may retire to executive session to discuss personnel issues (TX Gov. Code 551.074). The Board will also consider recommendations of Administrative and Non-Chapter 21 Contracts. Those contracts that are non-renew must have a motion made to not renew.

A. Retirements, Resignations, Change of Assignments, Auxiliary New Hire

Presenter: Kelly Baggett/Rodney Caddell

11. Executive Session

12. Adjourn