

# Agenda of Regular Meeting

## The Board of Trustees Levelland ISD

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A Regular Meeting of the Board of Trustees of Levelland ISD will be held June 16, 2016, 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: DeEtte Edens
2. Call to Order
3. Public Forum
4. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 5/19/16 regular meeting
5. Consider Financial Reports  
Presenter: Lance Terrell
6. Consider Budget Amendment  
Presenter: Lance Terrell
7. Consideration and Possible Action of Food Services Contract  
Presenter: Rodney Caddell
8. Consideration and Possible Action Regarding Child Nutrition Reauthorization Update/Meal Increase 2016-2017  
Presenter: Rodney Caddell
9. Consideration and Possible Action to Approve Change of Investment Officer  
Presenter: Jeff Northern
10. Consideration and Possible Action to Approve T-PESS and T-TESS Appraisal System  
Presenter: Heidi Blair/Rodney Caddell
11. Consideration and Possible Action for Purchase of 10 Passenger Van for LOC  
Presenter: Jeff Northern
12. Reports

- A. Quarterly Reports  
Presenter: Lance Terrell
  - B. 2016 EOC STAAR Summary  
Presenter: Heidi Blair
  - C. Superintendent's Report
  - D. Board Report
13. Personnel/Closed Session  
The Board of Trustees may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)
- A. Resignations/Retirements/Change of Assignments/Auxiliary New Hires
  - B. Consider Hiring New Personnel
14. Executive Session
15. Adjourn