

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 14, 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: Glen Smith
2. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 6/16/16 Regular Meeting and the 6/30/16 Special Meeting
 - B. Approval of Sale of Property
TWELFTH (LEV), BLOCK 215, LOT 2 (1404 W. ADAMS)
 - C. Approval of Student Code of Conduct
 - D. Approval of Extracurricular Code of Conduct Policy
5. Consider Financial Report
Presenter: Lance Terrell
6. Consider Budget Amendment
Presenter: Lance Terrell
7. Deliberation and Possible Action Regarding Auditor for 2016-2017 Budget Year
Presenter: Lance Terrell
8. Deliberation and Possible Action Regarding Annual Investment Policy Review
Presenter: Lance Terrell
9. Deliberation and Possible Action Regarding Property and Casualty Insurance
Presenter: Lance Terrell
10. Deliberation and Possible Action Regarding Workers Compensation Insurance

Presenter: Lance Terrell

11. Deliberation and Possible Action to Approve a Resolution Delegating all Authority to the Superintendent and/or Board President to Prepare, Execute and File all Documents Necessary to Effectuate the Consummation of the Conveyance, Exchange, Titling, Recordation and Closing of the Purchase of Property from Hockley County

Presenter: Jeff Northern

12. Reports

- A. Superintendent Report

- B. Board Report

13. Personnel

The Board of Trustees may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)

- A. Personnel Information

- B. Personnel New Hires

14. Executive Session

15. Budget Workshop

Presenter: Lance Terrell

16. Deliberation and Possible Action Regarding 2016 - 2017 Pay Increases

Presenter: Jeff Northern/Lance Terrell

17. Adjourn