

# 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 February 16, 2017, 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. Presentations  
City of Levelland Strategic Plan  
Bond Update  
Presenter: Eric Rejino/PSC & McCutchin Construction
3. Call to Order
4. Public Forum
5. Public Hearing  
District of Innovation  
Presenter: Heidi Blair
6. Consent Items
  - A. Approval of Minutes  
Approve minutes for the 1/12/17 regular meeting
7. Consider Financial Report  
Presenter: Lance Terrell
8. Consider Approval of District of Innovation  
Presenter: Heidi Blair
9. Consider Adoption of Resolution for Public School Week  
Presenter: Heidi Blair
10. Consider Approving 2017 Interlocal Agreement for Joint Election Administrator  
Presenter: Lance Terrell
11. Consider Budget Amendment  
Presenter: Lance Terrell

12. Reports

A. Election of Members to the Board of Directors, ESC Region 17, Places 2 and 5  
Presenter: Jeff Northern

B. Superintendent Report

C. Board Report

13. Personnel

The Board 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 Hire

14. Executive Session

15. Adjourn