

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 23, 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: Glen Smith
2. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve the minutes for the 2/16/17 regular meeting and the 3/2/17 special meeting
 - B. Approval of Summer School Calendar
 - C. Approval of Update 107
CDC(LOCAL): OTHER REVENUES GIFTS AND SOLICITATIONS;
CJ(LOCAL): CONTRACTED SERVICES; DC(LOCAL): EMPLOYMENT PRACTICES; DEE(LOCAL): COMPENSATION AND BENEFITS EXPENSE REIMBURSEMENT; DFAA(LOCAL): PROBATIONARY CONTRACTS SUSPENSION/TERMINATION DURING CONTRACT; DFBA(LOCAL): TERM CONTRACTS SUSPENSION/TERMINATION DURING CONTRACT; FEA(LOCAL): ATTENDANCE COMPULSORY ATTENDANCE; FFA(LOCAL): STUDENT WELFARE WELLNESS AND HEALTH SERVICES; FJ(LOCAL): STUDENT FUNDRAISING; GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
 - D. Approval of Staff Development Waiver, Early Release Waiver, Modify Schedule/STAAR Testing Days Waiver, Teacher Data Portal Waiver
 - E. Approval of Sale of Property
SMALLWOOD (LEV), BLOCK 1, LOT 49-50 (607 WASHINGTON ST)

5. Consider Approval of Financial Report
Presenter: Lance Terrell
6. Consider Adoption of the 2017-2018 School Calendar
Presenter: Heidi Blair
7. Consider Approval of Resolution to Join the Texas Educational Employers Benefit Cooperative
Presenter: Lance Terrell
8. Consider Budget Amendment
Presenter: Lance Terrell
9. Reports
 - A. Quarterly Reports
Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation Report, Activity Fund Bank Balances, Activity Fund Bank Ledger Balances, Investment Report
Presenter: Lance Terrell
 - B. Election of ESC 17 Board of Directors
Presenter: Jeff Northern
 - C. Board Report
 - D. Superintendent Report
10. Personnel
The Board of Trustees may retire to executive session to discuss personnel issues (TX Gov. Code 551.074).
 - A. Retirements, Resignations, Change of Assignments, Auxiliary New Hire
Presenter: Jeff Northern/Rodney Caddell
11. Executive Session
12. Adjourn