

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held May 11, 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: Rusty Gibson
2. Call to Order
3. Canvass Ballots and Certify Election for May 6, 2017 Trustee Election
Presenter: Lance Terrell
4. Recognition of Outgoing Trustee(s)
Presenter: Jeff Northern
5. Oath of Office
6. Election of Officers
7. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
8. Public Forum
9. Public Hearing
Public Hearing on Federal and State Funded Program Applications
Presenter: Donna Pugh
10. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the April 13, 2017 regular meeting
 - B. Consider Proclamation 2017 Adoption Recommendations
Presenter: Heidi Blair
11. Consideration and Possible Deliberation Regarding Cactus Renovations and Remodel
Presenter: Jeff Northern/Jim McCutchin
12. Consider Financial Report

Presenter: Lance Terrell

13. Consider Food Service Contract Amendment

Presenter: Rodney Caddell/Steve Croyle

14. Consider Child Nutrition Reauthorization Update/Meal Increases 2017-2018

Presenter: Rodney Caddell/Steve Croyle

15. Consider Budget Amendment

Presenter: Lance Terrell

16. Consider Resolution to Change Employee Sponsored 457 to InvesTrust

Presenter: Lance Terrell

17. Reports

A. 2017-2018 Preliminary Budget Update

Presenter: Lance Terrell

B. Board Report

C. Superintendent Report

18. Personnel

The Board of Trustees may retire to executive session to discuss personnel issues (TX Gov. Code 551.074)

A. Personnel Information

B. Personnel New Hire

19. Executive Session

20. Adjourn