

# 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 July 13, 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: Ronnie Watkins
2. Call to Order
3. Public Forum
4. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 6/19/17 Regular Meeting and the 6/23/17 Special Meeting
5. Consider Financial Report  
Presenter: Lance Terrell
6. Deliberation and Possible Action Regarding Auditor for 2017-2018 Budget Year  
Presenter: Lance Terrell
7. Deliberation and Possible Action Regarding Property and Casualty Insurance  
Presenter: Lance Terrell
8. Deliberation and Possible Action to Approve Competitive Sealed Bids for Purchase of the Annex Property Located at 1407 Avenue H  
Presenter: Jeff Northern
9. Deliberation and Possible Action to Fill District 4 Board Member Vacancy  
Presenter: Jeff Northern/Tania Moody
10. Consider Resolution to Change 457(b) FICA Alternative Plan to ESC Region 10  
Presenter: Lance Terrell
11. Reports
  - A. Superintendent Report

B. Board Report

12. 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

13. Executive Session

14. Deliberation and Possible Action Regarding Salary Increases

Presenter: Jeff Northern/Lance Terrell

15. Adjourn