

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held January 18, 2018, 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: Treva Potter
2. Recognition/Presentation
School Board Recognition Month
3. Call to Order
4. Public Forum
5. Public Hearing
Public Hearing on 2016-2017 TAPR Report
Presenter: Heidi Blair
6. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 11/16/17 regular meeting
 - B. Approval of Policy Update 109
BBE(LOCAL) BOARD MEMBERS AUTHORITY; CDA(LOCAL) OTHER REVENUES INVESTMENTS; CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS; CNA(LOCAL) TRANSPORTATION MANAGEMENT STUDENT TRANSPORTATION; CO(LOCAL) FOOD SERVICES MANAGEMENT; DF(LOCAL) TERMINATION OF EMPLOYMENT; DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT; EHBAF(LOCAL) SPECIAL EDUCATION VIDEO/AUDIO MONITORING; EJ(LOCAL) ACADEMIC GUIDANCE PROGRAM; FEA(LOCAL) ATTENDANCE COMPULSORY ATTENDANCE; FFAA(LOCAL) WELLNESS AND HEALTH SERVICES PHYSICAL EXAMINATIONS; FFF(LOCAL) STUDENT WELFARE STUDENT SAFETY; FFI(LOCAL) STUDENT WELFARE FREEDOM FROM BULLYING; GBAA(LOCAL)

INFORMATION ACCESS REQUESTS FOR INFORMATION; GKA(LOCAL)
COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES;
GKC(LOCAL) COMMUNITY RELATIONS VISITORS; GKE(LOCAL)
COMMUNITY RELATIONS BUSINESS, CIVIC, AND YOUTH GROUPS

7. Consider Annual Financial Audit
Presenter: Phelps Blume/Lance Terrell
8. Consider 2018 Trustee Election Order
Presenter: Lance Terrell
9. Consider Financial Report
Presenter: Lance Terrell
10. Consider Budget Amendment
Presenter: Lance Terrell
11. Reports
 - A. Quarterly Reports
Presenter: Lance Terrell
 - B. HCAD Board of Directors Election
Presenter: Jeff Northern
 - C. 2018-2019 Budget Planning Calendar
Presenter: Lance Terrell
 - D. Region 17 ESC Board of Directors Place 1 Vacancy
Presenter: Jeff Northern
 - E. Superintendent Report
 - F. Board Report
12. Personnel
The Board may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)
 - A. Personnel: Resignations, Retirements, Auxiliary New Hires and/or Changes of Assignment
 - B. Personnel: New Hire
13. Board Appraisal
The Board will retire to Executive Session to discuss the Board's self-appraisal (Texas Gov.Code 551.074)
14. Superintendent Appraisal
The Board will retire to Executive Session to discuss the Superintendent's appraisal and contract (Texas Gov. Code 551.074)
15. Executive Session
16. Adjourn