

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held June 14, 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: Rusty Gibson
2. Call to Order
3. Public Forum
4. Public Hearing to Receive Public Comment on Published Proposed Tax Rate of \$1.06 for M&O and \$0.328 for I&S
Presenter: Lance Terrell
5. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 5/17/18 regular meeting
 - B. Approval of Low Attendance Waiver
6. Consider Financial Reports
Presenter: Lance Terrell
7. Deliberation and Possible Action to Adopt an Ordinance Setting Tax Rate
Presenter: Lance Terrell
8. Consideration and Possible Approval of the Order and Notice of Special Election for Tax Ratification Election ("TRE") to be Conducted on August 14, 2018, to Ratify an Adopted Tax Rate that Exceeds the District's Rollback Tax Rate
Presenter: Lance Terrell
9. Deliberation and Possible Action Regarding the District's LED Lighting Retrofit Proposal
Presenter: Lance Terrell
10. Deliberation and Possible Action Regarding the District's Fleet Management Lease Program Proposal

Presenter: Lance Terrell

11. Deliberation and Possible Action Regarding the District's Property and Casualty Insurance

Presenter: Lance Terrell

12. Consider Budget Amendment

Presenter: Lance Terrell

13. Reports

- A. Quarterly Reports

Presenter: Lance Terrell

- B. Superintendent Credit Card Report

Presenter: Lance Terrell

- C. Superintendent's Report

- D. Board Report

14. Personnel

- A. Resignations/Retirements/Change of Assignments/Auxiliary New Hires

- B. Professional New Hires

- C. Superintendent Approved Professional New Hires

15. Executive Session

16. Adjourn