

# 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 January 17, 2019, 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: Paul Ochoa
2. Recognition/Presentation  
School Board Recognition Month
3. Call to Order
4. Public Forum
5. Public Hearing  
Public Hearing on 2017-2018 TAPR Report  
Presenter: Heidi Blair
6. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 11/15/18 regular meeting
  - B. Approval of Superintendent Credit Card Charges
  - C. Approval of Policy Update 112  
BJA(LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES;  
CCG(LOCAL) LOCAL REVENUE SOURCES: AD VALOREM TAXES;  
CCGA(LOCAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS;  
CH(LOCAL) PURCHASING AND ACQUISITION; CQ(LOCAL)  
TECHNOLOGY RESOURCES; CV(LOCAL) FACILITIES CONSTRUCTION;  
DCB(LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS;  
DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT; DIA(LOCAL)  
EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION; FMA(LOCAL) STUDENT  
ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS; FNG(LOCAL)  
STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT

COMPLAINTS/GRIEVANCES; GF(LOCAL) PUBLIC COMPLAINTS;  
GKA(LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL  
PREMISES; GKB(LOCAL) COMMUNITY RELATIONS: ADVERTISING  
AND FUNDRAISING

7. Consider Annual Financial Audit  
Presenter: Phelps Blume/Lance Terrell
8. Consider 2019 Trustee Election Order  
Presenter: Lance Terrell
9. Consider Financial Report  
Presenter: Lance Terrell
10. Consider and Approve Vehicle Purchase Bids  
Presenter: Lance Terrell
11. Consider District Goals  
Presenter: Jeff Northern
12. Reports
  - A. Quarterly Reports  
Presenter: Lance Terrell
  - B. 2019-2020 Budget Planning Calendar  
Presenter: Lance Terrell
  - C. Student Fundraising Report  
Presenter: Jeff Northern
  - D. Superintendent Report
  - E. Board Report
13. 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
14. Board Appraisal  
The Board will retire to Executive Session to discuss the Board's self-appraisal (Texas Gov.Code 551.074)
15. Superintendent Appraisal  
The Board will retire to Executive Session to discuss the Superintendent's appraisal and contract (Texas Gov. Code 551.074)
16. Executive Session  
If, during the course of the meeting the Board of Trustees should determine that a closed or executive meeting or session is required, then such meeting as authorized by the Texas Open Meetings Act, Texas Gov. Code Section 551.001 et seq., will be held by the School Board in such closed or executive meeting concerning any and all purposes permitted by the Act, including, but not limited to: Texas Gov. Code

Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083,  
551.084, 551.0821, 551.087

17. Adjourn