

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 15, 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: Ronnie Watkins
2. Call to Order
3. Canvass Ballots and Certify Election for May 4, 2019 Trustee Election
Presenter: Lance Terrell
4. Recognition of Outgoing Trustee
Presenter: Tania Moody
5. Appointment of District 1 Trustee
Presenter: Jeff Northern
6. Oath of Office
7. Election of Officers
8. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
9. Public Forum
10. Public Hearing
Federal and State Funded Program Applications
Presenter: Donna Pugh
11. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the April 11, 2019 regular meeting and the April 23, 2019 special meeting
 - B. Approval Superintendent Credit Card Charges
 - C. Approval of Resolution to Dispose of Property
12. Consider Financial Report

Presenter: Lance Terrell

13. Deliberation and Possible Action to Consider a Resolution to Advertise the Sale of the Carver Learning Center Facility & Property

Presenter: Jeff Northern

14. Consider Interlocal Agreement with ESC 20

Presenter: Kathy Hutchinson

15. Consider Band Uniform Purchase

Presenter: Lance Terrell

16. Consider Budget Amendment

Presenter: Lance Terrell

17. Reports

- A. Legislative Update

Presenter: Lance Terrell

- B. Student Fundraising Report

Presenter: Jeff Northern

- C. Academic Report

Presenter: Heidi Blair

- D. Board Report

- E. 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