

# 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 16, 2020, 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. Recognition/Presentation  
School Board Recognition Month
3. Call to Order
4. Public Forum
5. Public Hearing  
Public Hearing on 2018-2019 TAPR Report Goal No. 1  
Presenter: Heidi Blair
6. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 11/13/19 regular meeting
  - B. Approval of Superintendent Credit Card Charges  
Goal No. 6
  - C. Approval of Policy Update 114  
BE(LOCAL) BOARD MEETINGS; BED(LOCAL): BOARD MEETINGS:  
PUBLIC PARTICIPATION; CDA(LOCAL) OTHER REVENUES:  
INVESTMENTS; CH(LOCAL) PURCHASING AND ACQUISITION;  
CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY  
PLANS; CKE(LOCAL) SAFETY PROGRAM/RISK  
MANAGEMENT:SECURITY PERSONNEL; CQ(LOCAL) TECHNOLOGY  
RESOURCES; CQB(LOCAL) TECHNOLOGY RESOURCES:  
CYBERSECURITY; DFFA(LOCAL) REDUCTION IN FORCE: FINANCIAL  
EXIGENCY; DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT;  
EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED

STUDENTS; FDE(LOCAL) ADMISSIONS: SCHOOL SAFETY TRANSFERS;  
FFAA(LOCAL) WELLNESS AND HEALTH SERVICES: PHYSICAL  
EXAMINATIONS; FFB(LOCAL) STUDENT WELFARE: CRISIS  
INTERVENTION; FFBA(LOCAL) CRISIS INTERVENTION: TRAUMA-  
INFORMED CARE; FL(LOCAL) STUDENT RECORDS; GBAA(LOCAL)  
INFORMATION ACCESS: REQUESTS FOR INFORMATION; GKA(LOCAL)  
COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

- D. Approval of Sale of Property  
CARL ALEXANDER (LEV), BLOCK 3, W 110' OF S/2 ALSO KNOWN AS  
218 PECAN STREET, LEVELLAND, TX
- 7. Consider Annual Financial Audit  
Goal No. 6  
Presenter: Phelps Blume/Teresa Montemayor
- 8. Consider 2020 Trustee Election Order  
Presenter: Teresa Montemayor
- 9. Consider 2020 Trustee Special Election Order  
Presenter: Teresa Montemayor
- 10. Consider Financial Report  
Goal No. 6  
Presenter: Teresa Montemayor
- 11. Reports
  - A. Quarterly Reports  
Goal No. 6  
Presenter: Teresa Montemayor
  - B. 2020-2021 Budget Planning Calendar  
Goal No. 6  
Presenter: Teresa Montemayor
  - C. Student Fundraising Report  
Goal No. 2  
Presenter: Jeff Northern
  - D. Superintendent Report
  - E. Board Report
- 12. Personnel  
The Board may retire to Executive Session for the purpose of discussing personnel  
issues (Tx. Gov. Code 551.074 ) Goal No. 5
  - 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 (Texas Gov. Code 551.074)

15. 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

16. Adjourn