

# 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 July 18, 2019, beginning at 5:00 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: Carrie Ellis
2. Call to Order
3. Public Forum
4. Budget Workshop
  - A. First Rating Indicator - Funding Lag Effect
5. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 6/19/19 Regular Meeting
  - B. Approval of Extracurricular Code of Conduct
  - C. Approval of Student Code of Conduct
  - D. Approval of Superintendent Credit Card Charges
  - E. Approval of Child Nutrition Reauthorization Update/Meal Increases 2019-2010
  - F. Approval of Sale of Property
6. Deliberation and Possible Action Regarding Auditor for 2019-2020 Budget Year  
Presenter: Lance Terrell
7. Consider Financial Report  
Presenter: Lance Terrell
8. Deliberation and Possible Action to Set Board Date and Published Tax Rate for the Public Hearing on Proposed Budget/Tax Rate  
Presenter: Lance Terrell
9. Deliberation and Possible Action to Approve 2019-2020 Compensation Plan  
Presenter: Lance Terrell

10. Reports

A. Superintendent Report

B. Board Report

11. Personnel

A. Personnel Information

B. Professional New Hires

C. Superintendent Approved Professional New Hires

12. 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 closed or executive 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 the following sections and purposes: Texas Gov. Code Section 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, 551.0821, 551.087

13. Adjourn