

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 14, 2020, beginning at 6:00 PM in the Superintendent's Office, located at 704 11th Street, Levelland, Texas.

In accordance with order of the Office of the Governor issued March 16, 2020, the Board of Trustees of Levelland Independent School District will conduct this Regular Meeting in the Superintendent's Office, located at 704 11th Street, Levelland, Texas by video/teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The members of the Board of Trustees will participate in this meeting remotely through video conference providing for two-way video and audio communication for each member of the Board of Trustees.

THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.levellandisd.net>

The meeting will be conducted via Zoom and will be live streamed via Facebook at the following link: <https://www.facebook.com/levellandisd/>

The public will be permitted to offer public comments during the "Public Forum" portion of the meeting in one of two ways:

- (1) telephonically by calling the LISD conference number which is (806) 894-9628
- (2) by providing written comments on the Facebook live stream page but only under the following conditions:
 - (a) the written comments must contain the individual's name and address;
 - (b) must include the reference "Public Forum - Levelland ISD Regular Meeting"; and
 - (c) must be submitted during or before conclusion of the Public Forum agenda item.

Public comments submitted in accordance with the provisions outlined above will be included in the minutes of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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: Tania Moody
2. Call to Order
3. Recognition of Outgoing Trustee
4. Oath of Office
5. Election of Officers
6. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
7. Public Forum
8. Public Hearing
Federal and State Funded Program Applications
Presenter: Donna Pugh
9. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the April 16, 2020 regular meeting
 - B. Approval Superintendent Credit Card Charges
Goal 6
 - C. Approval of Food Service Contract Amendment
 - D. Approval of COVID 19 IMA Waiver
 - E. Approval of Board Ratification of Educator Appraisal Waiver
10. Consider Financial Report
Goal 6
Presenter: Teresa Montemayor
11. Reports
 - A. Student Fundraising Report
Goal 2

Presenter: Jeff Northern

B. Trustee Training Record Update

Presenter: Tania Moody

C. Board Report

D. Superintendent Report

12. Personnel

Goal 5

A. Personnel Information

B. Personnel New Hire

13. 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

14. Adjourn