

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held July 16, 2020, 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: Ronnie Watkins
2. Call to Order
3. Public Forum
4. Budget Workshop
 - A. First Rating Indicator - Property Values
5. Issuance of LISD Taxable Refunding Bonds, Series 2020 Report
Presenter: Teresa Montemayor/Paul Jasin
6. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 6/11/20 Regular Meeting and the 7/8/20 Special 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 2020-2021
 - F. Approval of Proclamation 2020 Adoption Recommendations
7. Deliberation and Possible Action Regarding Auditor Engagement Letter for 2020-2021 Budget Year
Presenter: Teresa Montemayor
8. Deliberation and Possible Action to Approve Refunding of Bonds
Presenter: Teresa Montemayor/Paul Jasin
9. Consider Financial Report
Presenter: Teresa Montemayor

10. Deliberation and Possible Action to Consider Agreement with Architect
Presenter: Teresa Montemayor
11. Deliberation and Possible Action to Approve A101 Contract between LISD and Contractor
Presenter: Teresa Montemayor
12. Deliberation and Possible Action to Consider Construction Delivery Method for the Levelland ISD 2020 Cactus Roofing Repair Project
Presenter: Teresa Montemayor
13. Deliberation and Possible Action to Establish Competitive Sealed Proposal Criteria
Presenter: Teresa Montemayor
14. Deliberation and Possible Action to Select Proposal Scoring Evaluation Committee
Presenter: Teresa Montemayor
15. Deliberation and Possible Action to Approve Davis-Bacon Wage Rates
16. Deliberation and Possible Action to Set Board Date and Published Tax Rate for the Public Hearing on Proposed Budget/Tax Rate
Presenter: Teresa Montemayor
17. Deliberation and Possible Action to Approve 2020-2021 Compensation Plan
Presenter: Teresa Montemayor
18. Deliberation and Possible Action to Upgrade and Repair Security Cameras
Presenter: Rodney Caddell
19. Consider Approval of Chromebook Purchase
Presenter: Teresa Montemayor
20. Consider Approval of iPad Purchase
Presenter: Teresa Montemayor
21. Reports
 - A. Academic Report
 - B. Superintendent Report
 - C. Board Report
22. Personnel
 - A. Personnel Information
 - B. Professional New Hires
 - C. Superintendent Approved Professional New Hires
23. 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

24. Adjourn