

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held August 13, 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: DeEtte Edens
2. Call to Order
3. Public Forum
4. Consider Evaluation Committee Ranking of Proposers for Cactus Academic Center Re-roofing Project (Goal 6)
Presenter: Teresa Montemayor
5. Consider Authorizing Superintendent Northern to Enter into Negotiations with Number One Ranked Proposer for Cactus Academic Center Re-roofing Project (Goal 3 & 6)
Presenter: Teresa Montemayor
6. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 7/16/2020 Regular Meeting
 - B. Approval of Parent & Family Engagement Policy (Goal 2)
 - C. Approval of Superintendent Credit Card Charges (Goal 6)
 - D. Approval of Policy Update 115
BF(LOCAL): BOARD POLICIES; DED(LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS; DIA(LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; DMD(LOCAL) PROFESSIONAL DEVELOPMENT: PROFESSIONAL MEETINGS AND VISITATIONS; EI(LOCAL) ACADEMIC ACHIEVEMENT; FB(LOCAL) EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL) ADMISSIONS; FEB(LOCAL) ATTENDANCE: ATTENDANCE

ACCOUNTING; FFG(LOCAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT; FFH(LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FMF(LOCAL) STUDENT ACTIVITIES: CONTESTS AND COMPETITION; FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL) PUBLIC COMPLAINTS

7. Consider Approval of Financial Reports (Goal 6)
Presenter: Teresa Montemayor
8. Consideration and Possible Action to Finalize, and Formally, Award the Amount of a One-Time Lump Sum Payment to Certain District Teachers/Employees, as Previously and Initially Approved by the Board, Within the District's Compensation Manual Within the District's 2019-2020 Budget Year (Goal 5)
Presenter: Teresa Montemayor
9. Consider Budget Amendment (Goal 6)
Presenter: Teresa Montemayor
10. Deliberation and Possible Action on Resolution Regarding Participation in School Activities and Elective Courses (Goal 4)
Presenter: Jeff Northern
11. Consider and Possible Action to Accept Bids for Trust Properties in the City of Levelland (Goal 6)
Presenter: Teresa Montemayor
12. Reports
 - A. Summer School Report
Presenter: Donna Pugh
 - B. Academic Report (Goal 1)
Presenter: Heidi Blair
 - C. Fund Raising Report
Presenter: Jeff Northern
 - D. Board Report
 - E. Superintendent Report
13. Personnel (Goal 5)
 - A. Superintendent Approved Personnel
 - B. Professional New Hires
 - C. Personnel Resignations, Auxiliary New Hires, Change of Assignments
14. Executive Session
15. Adjourn