

## Regular

Thursday, January 17, 2019 6:00 PM

Administration Building Boardroom, 704 11th Street, Levelland, Texas 79336

1.	<b>Invocation/Pledge of Allegiance</b>	<b>Presenter:</b> Paul Ochoa
2.	<b>Recognition/Presentation</b>	
3.	<b>Call to Order</b>	
4.	<b>Public Forum</b>	
5.	<b>Public Hearing</b>	<b>Presenter:</b> Heidi Blair
6.	<b>Consent Agenda Items</b>	
6.A.	Approval of Minutes	
6.B.	Approval of Superintendent Credit Card Charges	
6.C.	Approval of Policy Update 112	
7.	<b>Consider Annual Financial Audit</b>	<b>Presenter:</b> Phelps Blume/Lance Terrell
8.	<b>Consider 2019 Trustee Election Order</b>	<b>Presenter:</b> Lance Terrell
9.	<b>Consider Financial Report</b>	<b>Presenter:</b> Lance Terrell
10.	<b>Consider and Approve Vehicle Purchase Bids</b>	<b>Presenter:</b> Lance Terrell
11.	<b>Consider District Goals</b>	<b>Presenter:</b> Jeff Northern
12.	<b>Reports</b>	
12.A.	Quarterly Reports	<b>Presenter:</b> Lance Terrell
12.B.	2019-2020 Budget Planning Calendar	<b>Presenter:</b> Lance Terrell
12.C.	Student Fundraising Report	<b>Presenter:</b> Jeff Northern
12.D.	Superintendent Report	
12.E.	Board Report	
13.	<b>Personnel</b>	
13.A.	Personnel: Resignations, Retirements, Auxiliary New Hires and/or Changes of Assignment	
13.B.	Personnel: New Hire	
14.	<b>Board Appraisal</b>	
15.	<b>Superintendent Appraisal</b>	
16.	<b>Executive Session</b>	

17. **Adjourn**

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Board Secretary