

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, 2015, 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: Tania Moody
2. Call to Order
3. Public Forum
4. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 7/9/15 regular meeting and the 7/27/15 special meeting
 - B. Approval of District T-TESS Appraisers
 - C. Approval of Parent Involvement Policy
 - D. Approval of Sale of Property
 - E. Approval of Recommended Revisions to Drug Testing Policy
 - F. Approval of Recommended Revisions to Extracurricular Code of Conduct
 - G. Approval of Student Code of Conduct
 - H. Approval of Appraisal Calendar
5. Deliberation and Possible Action Regarding Remodeling/Renovation of the High School Facility
Presenter: Jeff Northern/Jim McCutchin
6. Consider Approval of Financial Reports
Presenter: Nick Williams
7. Deliberation and Possible Action to Adopt a Resolution Regarding the Sale of the Annex Property Located at 1407 Ave. H
Presenter: Jeff Northern & Rodney Caddell
8. Deliberation and Possible Action to Approve the Exchange of Fifty Percent (50%) of

the Water Rights at Carver Adult Learning Center Located at 501 Adams for a Two-Year Leasehold Interest Allowing the District to Locate its AG Facilities on Offeror's Land

Presenter: Jeff Northern

9. Deliberation and Possible Action to Approve TASB Staffing Review Agreement
Presenter: Jeff Northern
10. Deliberation and Possible Action to Approve Chapter 41 Contract
Presenter: Nick Williams
11. Deliberation and Possible Action to Endorse TASB Board of Director
Presenter: Jeff Northern
12. Consider Approval of FY14-15 Budget Amendment
Presenter: Nick Williams
13. Reports
 - A. FY15-16 Proposed Budget and Tax Rate Adoption
Presenter: Nick Williams
 - B. 2015 District & Campus STAAR Accountability Ratings
Presenter: Heidi Blair
 - C. Policy FJ(LOCAL) Fund Raising Report
Presenter: Jeff Northern
 - D. Summer School Report
Presenter: Donna Pugh
 - E. Board Report
 - F. Superintendent Report
14. Personnel

The Trustees may retire to Closed Executive Session for the purpose of discussing personnel issues (Texas government Code 551.074)

 - A. Personnel New Hires
 - B. Personnel Resignations, Auxiliary New Hires, Change of Assignments
15. Executive Session
16. Adjourn