

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held January 12, 2017, 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: Ronnie Watkins
2. Recognition/Presentation
Board of Trustees Recognition
3. Call to Order
4. Public Forum
5. Public Hearing
Public Hearing on 2015-2016 TAPR Report
Presenter: Heidi Blair
6. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the 11/17/16 regular meeting
7. Consider Annual Financial Audit
Presenter: Phelps Blume/Lance Terrell
8. Consider 2017 Trustee Election Order
Presenter: Lance Terrell
9. Consider Financial Report
Presenter: Lance Terrell
10. Consider Budget Amendment
Presenter: Lance Terrell
11. Consider Adoption of Resolution to Consider Designation as District of Innovation
Presenter: Jeff Northern/Heidi Blair
12. Reports

- A. Quarterly Reports
Presenter: Lance Terrell
 - B. 2017-2018 Budget Planning Calendar
Presenter: Lance Terrell
 - C. Superintendent Report
 - D. Board Report
13. Personnel
The Board may retire to Executive Session for the purpose of discussing personnel issues (Tx. Gov. Code 551.074)
- A. Personnel: Resignations, Retirements, Auxiliary New Hires and/or Changes of Assignment
 - B. Personnel: New Hire
14. Board Appraisal
The Board will retire to Executive Session to discuss the Board's self-appraisal (Texas Gov.Code 551.074)
15. Superintendent Appraisal
The Board will retire to Executive Session to discuss the Superintendent's appraisal and contract (Texas Gov. Code 551.074)
16. Executive Session
17. Adjourn