

# Agenda of Regular Meeting

## The Board of Trustees Levelland ISD

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A Regular Meeting of the Board of Trustees of Levelland ISD will be held September 14, 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: Carrie Ellis
2. Call to Order
3. Public Forum
4. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 8/17/17 regular meeting and the 8/28/17 special meeting
5. Consider Approval of Financial Reports  
Presenter: Lance Terrell
6. Consider HCAD Board of Director Nominations  
Presenter: Lance Terrell
7. Consider Annual Investment Report  
Presenter: Lance Terrell
8. Reports
  - A. Quarterly Reports  
Reconciliation of Tax Collections, Cafeteria Report, Workers' Compensation Report, Investment Report  
Presenter: Lance Terrell
  - B. Report on TELPAS  
Presenter: Donna Pugh
  - C. 2017 District & Campus STAAR Accountability Ratings  
Presenter: Heidi Blair
  - D. Board Report

E. Superintendent Report

9. Personnel

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

A. Personnel Information

10. Executive Session

11. Adjourn