

Agenda of Regular Meeting

The Board of Trustees Levelland ISD

A Regular Meeting of the Board of Trustees of Levelland ISD will be held May 17, 2018, 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: Paul Ochoa
2. Call to Order
3. Oath of Office
4. Election of Officers
5. Designation of Delegate and Alternate Delegate to TASA/TASB Fall Convention
6. Public Forum
7. Public Hearing
Federal and State Funded Program Applications
Presenter: Donna Pugh
8. Consent Agenda Items
 - A. Approval of Minutes
Approve minutes for the April 12, 2018 regular meeting
 - B. Approval of DC(LOCAL) Revision
 - C. Approval of 2018-2019 Texas 21st Century Community Learning Centers Cycle 10 Grant Application
 - D. Approval of Grant Administration Approval
 - E. Food Service Contract Amendment
9. Consider Purchase of New Server/Storage Solution
Presenter: Jeff Northern/Lance Terrell
10. Consider Financial Report
Presenter: Lance Terrell
11. Deliberation and Possible Action to Adopt a Proposed Tax Rate Based on Certified

Estimate of Taxable Value of Property for Truth in Taxation Publication
Presenter: Lance Terrell

12. Consider Budget Amendment

Presenter: Lance Terrell

13. Consider Credit by Exam

Presenter: Heidi Blair

14. Reports

A. 2018-2019 Preliminary Budget Update

Presenter: Lance Terrell

B. Delinquent Tax Report

Presenter: Lance Terrell

C. Superintendent Credit Card Report

Presenter: Lance Terrell

D. Board Report

E. Superintendent Report

15. Personnel

The Board of Trustees may retire to executive session to discuss personnel issues
(TX Gov. Code 551.074)

A. Personnel Information

B. Personnel New Hire

16. Executive Session

17. Adjourn