

# 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 June 19, 2019, 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: DeEtte Edens
2. Call to Order
3. Public Forum
4. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 5/15/19 regular meeting
  - B. Approval of Low Attendance Waiver
  - C. Approval of Superintendent Credit Card Charges
  - D. Approval of Resolution to Dispose of Property
  - E. Approval of Policy Update 113  
BBE(LOCAL) BOARD MEMBERS: AUTHORITY; BDD(LOCAL) BOARD  
INTERNAL ORGANIZATION: ATTORNEY; BJCD(LOCAL)  
SUPERINTENDENT: EVALUATION; CI(LOCAL) SCHOOL PROPERTIES  
DISPOSAL; CO(LOCAL) FOOD AND NUTRITION MANAGEMENT;  
COA(LOCAL) FOOD AND NUTRITION MANAGEMENT: PROCUREMENT;  
COB(LOCAL) FOOD AND NUTRITION MANAGEMENT: FREE AND  
REDUCED-PRICE MEALS; CRB(LOCAL) INSURANCE AND ANNUITIES  
MANAGEMENT: LIABILITY INSURANCE; EHBAF(LOCAL) SPECIAL  
EDUCATION: VIDEO/AUDIO MONITORING; FNF(LOCAL) STUDENT  
RIGHTS AND RESPONSIBILITIES: INVESTIGATIONS AND SEARCHES
5. Consider Financial Reports  
Presenter: Lance Terrell
6. Deliberation and Possible Action Regarding the District's Property and Casualty

Insurance

Presenter: Lance Terrell

- A. PCAT Interlocal Agreement
- B. PCAT Interlocal Addendum
- C. Member Representative Form
- D. PCAT Property / Casualty Proposal

7. Deliberation and Possible Action to Approve Competitive Sealed Bids for Purchase of Carver Elementary Property Located at 501 Adams

Presenter: Jeff Northern

8. Reports

- A. Quarterly Reports  
Presenter: Lance Terrell
- B. Student Fundraising Report  
Presenter: Jeff Northern
- C. Academic Report  
Presenter: Heidi Blair
- D. Superintendent's Report
- E. Board Report

9. Personnel

- A. Resignations/Retirements/Change of Assignments/Auxiliary New Hires
- B. Professional New Hires
- C. Superintendent Approved Professional New Hires

10. Executive Session

If, during the course of the meeting the Board of Trustees should determine that a closed or executive meeting or session is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Gov. Code Section 551.001 et seq., will be held by the School Board in such closed or executive meeting concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Gov. Code Section 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, 551.0821, 551.087

11. Adjourn