

# 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 January 21, 2016, 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. Recognition/Presentation  
Board of Trustees Recognition
3. Call to Order
4. Public Forum
5. Public Hearing  
Public Hearing on 2014-2015 TAPR Report
6. Public Hearing  
Public Hearing on 2014-2015 TAIS Report
7. Consent Agenda Items
  - A. Approval of Minutes  
Approve minutes for the 11/19/15 regular meeting
8. Annual Financial Audit  
Presenter: Phelps Blume/Nick Williams
9. Consider Financial Report  
Presenter: Nick Williams
10. Consideration and Possible Action Regarding Purchase of Technology Equipment  
(Dell Latitude 3340, Venue 11 Prof, and Dell Mobile Computing Carts)  
Presenter: Jeff Northern/Sandy Bridges/Mike Sapia
11. Order 2016 Trustee Election  
Presenter: Nick Williams
12. Reports

- A. Quarterly Reports
    - Reconciliation of Tax Collections, Cafeteria Report, Worker's Compensation Report, Activity Fund Bank Balances
    - Presenter: Nick Williams
  - B. Student Meal Allowance Report
    - Presenter: Nick Williams
  - 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. Adjourn