

## LITTLEFIELD



## INDEPENDENT SCHOOL DISTRICT

## **HOME OF THE FIGHTING WILDCATS**

1207 East 14<sup>th</sup> Street ♦ Littlefield, Texas ♦ 79339 Phone 806-385-4150 ♦ Fax 806-385-4195

The Littlefield Independent School District Board of Trustees will meet in Regular Session on Thursday, February 17, 2022, at noon, in the Board Room of the Jerry Blakely Administration Building.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA:

- 1) Call to Order Roll Call
- 2) Public Forum, Comment
- 3) Public Forum, Comment / Annual Academic Performance Hearing
- 4) Public Forum, Comment / Yellow House Reinvestment Zone Hearing
- 5) Consent Items: Minutes
- 6) Administrative Reports
  - a) Student Activities
  - b) Student Programs
  - c) Student Performance
  - d) Miscellaneous
- 7) Annual Student Performance Report
- 8) Deliberate and possible action to approve the Yellow House Reinvestment Zone Resolution
- 9) 2022-2023 School Calendar (Draft)
- 10) Trust Property Disposition
- 11) AgriLife Adjunct Faculty
- 12) Review ESSER II and ESSER III Update and return to In-Person and Continuity of Service
- 13) Discuss and Consider Order Calling a Bond Election for May 7, 2022
- 14) Budget Amendment
- 15) Financial and Investment Review & Report
- 16) Personnel Matters Including the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
  - a) Certified Personnel
    - (1) Administrator Contracts
      - (a) Assistant Superintendent
      - (b) Chief Financial & Operations Officer, Business Manager, PEIMS Specialist
      - (c) Principals
      - (d) Assistant Principals
      - (e) Directors
- 17) Board Training Information
- 18) Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act at 8:30 a.m. February 11, 2022.	
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