



LITTLEFIELD



INDEPENDENT SCHOOL DISTRICT

HOME OF THE FIGHTING WILDCATS

1207 East 14th Street ♦ Littlefield, Texas ♦ 79339
Phone 806-385-4150 ♦ Fax 806-385-6297

The Littlefield Independent School District Board of Trustees will meet in Special Session on Wednesday, August 31, 2022, at 12:00 p.m. in the Board Room of the 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 Hearing / Public Forum / Comments
 - a) 2022-2023 Littlefield ISD Budget
 - b) 2022-2023 Littlefield ISD Tax Rate
- 3) Public Forum, Comment
- 4) Consent Items: Minutes
- 5) Approve Lamb County Tax Appraiser as Tax Rate Calculation Designee
- 6) Adopt 2022-2023 Littlefield ISD Budget
- 7) Set 2022-2023 Littlefield ISD Tax Rate
 - o Ordinance to Set Tax Rate
- 8) 2021-2022 Budget Amendments
- 9) Financial and Investment Report
- 10) Trust Property Disposition
- 11) Personnel Matters Including the Resignation, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - a) Certified Personnel
 - b) At-Will Personnel
- 12) Superintendent Report
- 13) 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 11:00 a.m. August 26, 2022.

By _____