



LITTLEFIELD



INDEPENDENT SCHOOL DISTRICT

HOME OF THE FIGHTING WILDCATS

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The Littlefield Independent School District Board of Trustees will meet in Regular Session on Thursday, February 13, 2020, at 7:00 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 Forum, Comment / Annual Academic Performance Hearing
- 3) Consent Items: Minutes
- 4) Administrative Reports
 - a) Student Activities
 - b) Student Programs
 - c) Student Performance
 - d) Miscellaneous
- 5) Annual Student Performance Report
- 6) 2020 School Board Election
 - a) Consideration and possible action to order a General Election for the election of three Trustee positions for Places 2, 4 and 5 to be held on May 2, 2020.
Considerar y adoptar posibles medidas para ordenar elecciones generales el día 2 de mayo para elegir a dos miembros del consejo para los puestos 2, 4, y 5.
 - b) Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.
 - c) Consider and possible approval of Resolution to have a joint election on May 2, 2020, with the City of Littlefield.
Considerar y posiblemente aprobar la Resolución para celebrar elecciones conjuntas el día 2 de mayo de 2020 con la ciudad de Littlefield.
 - d) Consider and possible approval of the Joint Election Agreement with the City of Littlefield.
Considerar y tal vez aprobar el Acuerdo para celebrar elecciones conjuntas con la ciudad de Littlefield.
 - e) Consider approval of the Early Voting locations and times and Election Day polling locations and times.
Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones.
 - f) Consider and appoint Janine Butler as the Elections Administrator.
Considerar y nombrar a Janine Butler como la administradora de las elecciones.

- g) Consider and appoint Janine Butler as the Early Voting Clerk and Pam Trotter as the Deputy Early Voting Clerk, Retha Williams as the Early Voting Ballot Board Judge and Stella Martinez as the Early Voting Ballot Board Alternate Judge.

Considerar y nombrar a Janine Butler como Secretaria para la votación adelantada, a Pam Trotter como Secretaria delegada para la votación adelantada, a Retha Williams como el Juez del Consejo para la votación adelantada y a Stella Martinez como la Juez suplente del Consejo para la votación adelantada.

- h) Consider and appoint Retha Williams to serve as Election Judge on Election Day and Janine Butler as Alternate Election Day Judge.

Considerar y nombrar a Retha Williams para desempeñar el cargo de Juez electoral y a Janine Butler como la Juez suplente el día de las elecciones.

- i) Consider and appoint Stella Martinez to serve as Bilingual Election Clerk.

Considerar y nombrar a Stella Martinez como secretaria electoral bilingüe.

7) 2020-2021 School Calendar

8) Financial and Investment Review & Report

9) 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

(c) Principals

(d) Assistant Principals

(e) Directors

10) Facilities/Maintenance/Renovation Priorities Plan

11) School Safety and Security

12) Board Training Information

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 8:29 a.m. February 5, 2020.

By _____