



# LITTLEFIELD



## INDEPENDENT SCHOOL DISTRICT

### HOME OF THE FIGHTING WILDCATS

1207 East 14<sup>th</sup> Street ♦ Littlefield, Texas ♦ 79339  
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The Littlefield Independent School District Board of Trustees will meet in Regular Session on Thursday, February 25, 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) 2021-2022 School Calendar (Draft)
- 7) Strategic Planning Team
- 8) Resolution and Agreement for Bank Depository Contract
- 9) House Bill 3 Board Goals
- 10) Financial and Investment Review & Report
- 11) 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
      - (f) Approve Hiring of New Head Football/Athletic Director
    - b) At-Will Employees
      - (a) Maria Borja -- Cafeteria Assistant
- 12) Board Training Information
- 13) Adjournment

Future Meeting Dates: March 25, 2021  
April 22, 2021

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 12:00 p.m. February 17, 2021.

By \_\_\_\_\_