



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 Monday, November 16, 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
- 3) Consent Items: Minutes
- 4) Administrative Reports
 - a) Student Activities
 - b) Student Programs
 - c) Student Performance
 - d) Miscellaneous
- 5) School Health Advisory Committee (SHAC)
 - a) Triennial Review
 - b) Membership
- 6) Strategic Planning Team
- 7) Title III Annual Evaluation
- 8) Lamb County Shared Services Arrangement Agreement
- 9) West Texas Food Service Cooperative Agreement
- 10) Financial and Investment Review & Report
- 11) Personnel Matters Including the Resignation, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - a) Certified Personnel
 - i) Hire Mike Read as Superintendent and Approve Superintendent Contract Beginning July 1, 2021
 - b) At-Will Personnel
- 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 11:19 a.m. November 10, 2020.

By _____