



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 Friday, September 23, 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 Forum, Comment
- 3) Consent Items: Minutes
- 4) Administrative Reports
 - a) Student Activities
 - b) Student Programs
 - c) Student Performance
 - d) Miscellaneous
- 5) Deliberation and possible action to Approve Evaluation Committee Ranking of Construction Manager Firms for 2022 Bond Improvement Projects
- 6) Deliberation and possible action to authorize Superintendent to negotiate a contract for Construction Manager at Risk services for 2022 Bond Improvement Projects using approved ranking of firms
- 7) Deliberation and possible action to consider Schematic Design Plan approval for the New High School and Career & Technical Education Building
- 8) Discussion regarding Conterra Pole at the High School
- 9) Deliberation and possible action to Approve Suburban Bid
- 10) Deliberation and possible action to Approve Campus and District Improvement Plans for 2022-2023 School Year
- 11) Deliberation and possible action to Approve Trust Property Disposition
- 12) Deliberation and possible action to Approve AgriLife Adjunct Faculty for 2022-2023 School Year
- 13) Deliberation and possible action to Approve Facilities Maintenance Priorities Plan
- 14) Deliberation and possible action to Approve the Financial and Investment Review & Report
- 15) 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
- 16) Board Training Information
- 17) 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 11:31 a.m. September 20, 2022.

By _____

