

Lockney ISD

**Board of Trustees
Regular Board Meeting
January 16, 2014
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order
2. Invocation
3. Recognize Lockney ISD Board (School Board Recognition Month)
4. Read and approve minutes from previous meeting
5. Approve payment of bills
6. Financial report
7. Public forum
8. Teacher presentation from Lockney High School
9. Approve agreement with the City of Lockney to drill a city water well on Lockney ISD property
10. Administrator reports
 - a. Enrollment
 - b. Campus activities
11. Superintendent report
 - a. District activities
12. Superintendent evaluation
13. Consider extension of superintendent contract

Lockney ISD

**Board of Trustees
Regular Board Meeting
February 13, 2014
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Approve 2014-2015 calendar
8. Amend budget for coding purposes only
9. Call for 2014 school board election
10. Administrator reports
 - a. Campus activities
 - b. Enrollment
11. Superintendent report
 - a. District activities
 - b. Discussion of football and basketball realignment
 - c. Update on LIFE Foundation
12. Consider extension of contracts for campus principals and athletic director

Lockney ISD
Board of Trustees
Regular Board Meeting
March 20, 2014
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation by Jr. High Teacher
8. Approve policy update 99
9. Cancel 2014 Lockney ISD Board election
10. Discuss Dual Credit Guidelines for 2014-2015
11. Discuss summer school for 2014
12. Amend 2013-2014 budget
13. Administrator reports
 - a. Enrollment
 - b. Campus activities
14. Superintendent report
 - a. District activities
 - b. Floyd County Appraisal District preliminary budget
 - c. Drug dogs/drug testing
15. Discussion of personnel
16. Consider contract renewals for certified personnel

Lockney ISD
Board of Trustees
Regular Board Meeting
April 17, 2014
7:30 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation by high school teacher
8. Approve roof maintenance program with DK Haney Roofing
9. Approve drug dog service with West Texas K-9
10. Approve Student Drug Testing agreements with Interquest
11. Approve student accident insurance policy with Texas Kids First
12. Approve athletic trainer agreement through Lubbock Sports Medicine
13. Approve changes to the Dual Credit Guidelines for 2014-2015
14. Administrator reports
 - a. Enrollment
 - b. Campus activities
15. Superintendent report
 - a. District activities
 - b. Monsanto Grant
 - c. Windows XP
16. Consider contract renewals for certified personnel

Lockney ISD
Board of Trustees
Regular Board Meeting
April 15, 2014
8:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation by D’Lyn Morris
8. Approve agreement with Region 11 ESC for library automation
9. Approve drug dog contract with Interquest for the 2014-2015 school year
10. Consider proposed 2014-2015 budget for Floyd County Central Appraisal District
11. Accept resignations from Lesha Woodard, Jeff Dunn, Laura Dunn, and Isaiah Berrera
12. Consider proposals to replace roof of the old gym
13. Administrator reports
 - a. Enrollment
 - b. Campus activities
14. Superintendent report
 - a. District activities
 - b. Scoreboard retrofits
 - c. Ag pick-up trade-in
 - d. Lockney LIFE Foundation
15. Approve term contracts for professional personnel

Lockney ISD
Board of Trustees
Regular Board Meeting
June 12, 2014
8:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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If a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Approve vehicle, liability, and property proposal from TASB Risk Management
8. Approve 2014-2015 audit agreement with Bolinger, Segars, Gilbert and Moss, LLP
9. Accept resignations from Keegan Reynolds, Lauren Nichols, and Desi Pharis
10. Approve probationary contracts for Richard Jackson and Kara Boggs
11. Consider proposals to replace the Jr. High gym roof
12. Consider repeal of Voluntary Exit Incentive Resolution for personnel as needed to fill teaching vacancies
13. Consider repayment schedule for teachers rehired who resigned previously through the Voluntary Exit Incentive Resolution program
14. Superintendent report
 - a. district activities
 - b. wind energy
 - c. budget update
 - d. summer projects
 - e. TASB director nomination
 - f. possible reorganization of the board

Lockney ISD

**Board of Trustees
Regular Board Meeting
August 28, 2014
7:05 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

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- 1. Establishment of quorum. Call to order**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Present 2013-2014 Accountability ratings**
- 8. Approve bid for replacement of the jr. high gym roof**
- 9. Approve Policy Update 100**
- 10. Approve Local Policy Update 2014.01**
- 11. Approve probationary contracts for Becky Guerrero and Victoria Chavez**
- 12. Amend 2013-2014 budget**
- 13. Approve Lockney ISD budget for 2014-2015**
- 14. Approve Lockney ISD tax rate for 2014-2015**
- 15. Superintendent report**
 - a. District activities**

Lockney ISD

Board of Trustees

Public Hearing

August 28, 2014

7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Public discussion of the Lockney ISD proposed budget and tax rates for 2014-2015.
3. Public discussion of the Lockney ISD accountability ratings for 2013-2014

Lockney ISD

Board of Trustees

Public Hearing

December 8, 2014

7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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1. Establishment of quorum. Call to order.
2. Public hearing on the 2013-2014 Texas Academic Performance Report for Lockney ISD

Lockney ISD
Board of Trustees
Regular Board Meeting
September 18, 2014
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher Presentation from Lockney Jr. High
8. Approve FIRST (Financial Integrity Rating System of Texas) ratings for 2012-13
9. Approve Adjunct Faculty Appointment for extension agents Cristen Brooks and Amy Kress
10. Amend 2014-2015 budget for revenue and expenditure of Migrant funds
11. Administrator reports
 - a. Enrollment
 - b. Campus activities
12. Superintendent report
 - a. District activities
 - b. Wind update
13. Board training – Open Meetings Act

Lockney ISD
Board of Trustees
Regular Board Meeting
October 23, 2014
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher Presentation from Lockney Elementary
8. Presentation by Jason Hughes of First Southwest
9. Remove all fund balance funds from “Committed” status to “Unassigned” status
10. Amend the 2014-2015 budget to allow for revenue and expenditures of Rural School grant (fund 270)
11. Administrator reports
 - a. Enrollment
 - b. Campus activities
12. Superintendent report
 - a. District activities
 - b. Wind farms update

Lockney ISD

**Board of Trustees
Regular Board Meeting
November 13, 2014
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

- 1. Establishment of quorum. Call to order**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Teacher Presentation from Lockney High School**
- 8. Report Highly Qualified status of each campus for Lockney ISD**
- 9. Administrator reports**
 - a. Enrollment**
 - b. Campus activities**
- 10. Superintendent report**
 - a. District activities**
 - b. Wind update**
- 11. Board training**

Lockney ISD

**Board of Trustees
Regular Board Meeting
December 8, 2014
7:05 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

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1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Presentation by Lockney Jr. High staff
8. Approve audit report form Bolinger, Segars, Gilbert, and Moss, LLP
9. Approve Policy Update 101
10. Appoint representative to the Floyd County Appraisal District Board
11. Announce training hours for individual Board members
12. Accept resignations from Kathy Young, Santos Mariscal, and Mary Mariscal
13. Approve 2014-2015 District Improvement Plan and Needs Assessment
14. Approve 2015-2016 school calendar
15. Appoint member for Place 3 on the Lockney ISD School Board
16. Amend 2014-2015 budget for additional pre-kindergarten funding and for maximum entitlements of federal funds
17. Administrator reports
 - a. Enrollment
 - b. Campus activities
18. Superintendent report
 - a. District activities
 - b. Update on wind projects

- c. Update on factors affecting Lockney ISD finances**
- d. South Plains Collaborative Schools Network**