

Lockney ISD

Board of Trustees

Special Board Meeting

April 19th, 2018

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 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. Public forum
4. Read and approve minutes from previous meeting(s)
5. Approve Payment of bills
6. Financial Report
7. Budget amendment to add line item for bus purchased from Kermit ISD
8. Approve electrical expenditure to energize additional barn at Tye Facility
9. Approve Audit Agreement with Bolinger, Segars, Gilbert, & Moss, L.L.P.
10. Approve Textbook Allotment Certification
11. Approve Agreement for Interdiction Services with Interquest
12. Review/Approve Construction Plan for:
 - a. Renovation of Elementary
 - b. Renovation of Junior High including Annex Building
13. Approve Owner/Construction Manager Agreement with Lee Lewis Construction for renovation projects
14. Approve amendment to District of Innovation Plan to allow for reduced contract days for teachers.
15. Approve Instructional Calendar for 2018-2019
16. Amend 2017-2018 Instructional Calendar to include the week of May 21st – May 25th
17. Personnel-
 - a. Accept resignations of Lucas Hall, Cash Fortune, and any additional
 - b. Discuss staffing patterns and needs
18. Superintendent’s Report
 - a. Fiber Optic Update
 - b. Enrollment
 - c. Bond/Facilities Update
 - d. Student Activities
 - e. Board Training Hours and Board Training Opportunities
19. Adjourn