

Lockney ISD
Board of Trustees
Regular Board Meeting
December 12, 2019
7:00 p.m.

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.

Agenda

1. Establishment of a quorum. Call to order.
2. Invocation
3. Public Forum
4. Read and approve minutes from previous meeting
5. Approve Audit Report from Bolinger, Segars, Gilbert, and Moss L.L.P. (2018-2019)
6. Approve Payment of Bills
7. Financial Report
8. Approve Budget Amendments
 - a. Add Budget Line for Professional Extra-Duty Pay/Overtime
 - b. Add Budget Line for Special Education Substitute Bus Driver
9. Personnel- Affirm Resignation and Retirement of Cindy Belt
10. Discuss/Approve Lease Agreement for Career & Vocational Complex
11. Approve Texas Academic Performance Reports for 2018-2019
12. Superintendent’s Report
 - a. Staffing
 - b. Enrollment
 - c. Academic UIL Results
 - d. District Activities
 - e. Upcoming School Board Training Opportunities
13. School Board Training- Team of Eight: Goals
14. Report School Board Training Hours

Posted: December 9th, 2019