

# ***Lockney ISD***

**Board of Trustees  
Regular Board Meeting  
December 17, 2015  
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. Presentation by school nurse Connie Barnett**
- 8. Approve audit report form Bolinger, Segars, Gilbert, and Moss, LLP**
- 9. Approve revisions to Policy FFA (Local)**
- 10. Amend 2015-2016 budget for LAVA funds (corrected location in budget)**
- 11. Approve Texas Academic Performance Report**
- 12. Administrator reports**
  - a. Enrollment**
  - b. Campus activities**
- 13. Superintendent report**
  - a. District activities**
  - b. Update on wind projects**
  - c. Update on Facilities Advisory Committee**
- 14. Team of 8 Board Training**
- 15. Announce training hours for individual Board members**