

# ***Lockney ISD***

**Board of Trustees  
Regular Board Meeting  
February 11, 2016  
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 Jr. High
8. Appoint new board member to fill place 4 seat vacated by Robbie Long
9. Consideration and action on calling for a School Board election on May 7, 2016 for places 3, 4, and one at large seat.
10. Hear recommendation from the Facilities Advisory Committee
11. Consideration and action to hire the Underwood Law Firm as bond counsel
12. Consideration and action on an Order calling a Special Bond Election and providing for the conduct of the election and other matters incident thereto
13. Consideration and action on a Joint Election Agreement with the City of Lockney
14. Consideration and action on an Election Services Contract with Floyd County
15. Administrator reports
  - a. Enrollment
  - b. Campus activities
16. Superintendent report
  - a. District activities
  - b. ESC Region 17 Board of Directors election
  - c. UIL re-alignment
  - d. Wind farm activity
17. Consideration and action on contract extensions for principals and athletic director