

Lockney ISD

**Board of Trustees
Regular Board Meeting
February 25, 2019
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. Public Forum**
- 4. Read and approve minutes from previous meeting**
- 5. Approve payment of bills**
- 6. Financial report**
- 7. Approve Journal Voucher to Transfer Funds for Bond Payment**
- 8. Approve Order of Cancellation of School Board Election for May 2019**
- 9. Personnel**
 - a. Approve Administrator Contracts**
 - b. Approve Resignations**
- 10. Approve Board Policy Update 112**
- 11. Superintendent Report**
 - a. Enrollment**
 - b. Staffing**
 - c. District activities**
 - d. ESC Region 17 Board of Directors Election**
 - e. Bond Project Summary**
 - f. Continuing Bond Projects**