

Lockney ISD

**Board of Trustees
Regular Board Meeting
February 26, 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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Discuss 2018-2019 Calendar/District of Innovation Options for L.I.S.D. (No Action)**
- 8. Discuss/Approve Insulation Bid for Ag Farm**
- 9. Discuss Renovation Options for Junior High and Elementary Schools (No Action)**
- 10. Adopt Resolution Approving Joint Election between L.I.S.D. and City of Lockney and Authorize Board President to Execute Agreement on L.I.S.D.’s behalf.**
- 11. Superintendent reports**
 - a. Enrollment**
 - b. District activities**
 - c. ESC Region 17 Board of Directors election**
 - d. Asbestos audit**
- 12. Consideration and action on contract extensions for principals and athletic director.**