

Lockney ISD

**Board of Trustees
Regular Board Meeting
January 22, 2018
6:00 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. Interview Finalists for Construction Manager At-Risk**
 - a. Henthorn Commercial Construction**
 - b. Lee Lewis Construction**
 - c. Pharr and Company General Contractors**
 - d. Teinert Commercial Building Services**
- 5. Recognize Lockney ISD Board (School Board Recognition Month)**
- 6. Read and approve minutes from previous meeting**
- 7. Approve payment of bills**
- 8. Financial report**
- 9. Discuss/Approve Construction Manager At-Risk for Bond Projects**
- 10. Approve Amendment No. 2 to Limitation on Appraised Value Agreement between LISD and South Plains Wind Energy**
- 11. Approve Interlocal Agreement for Fiber Network Access (ESC 17 Contract)**
- 12. Discuss/Approve Renovation Plan for Ag Facilities Improvement**
- 13. Approve Expenditures in Excess of \$50,000 for Ag Facilities Improvement**
- 14. Call for School Board Election on May 5th, 2018 for Precincts 1 & 2**
- 15. Superintendent report**
 - a. District activities**
 - b. Calendar Development**
 - c. Revenue Protection Payments**
 - d. Enrollment**
 - e. Board election**
- 16. Board Training Opportunities**
- 17. Complete evaluation of the Superintendent**
- 18. Extend contract and set salary of the Superintendent**