

Notice of Meeting

Lockney ISD

Board of Trustees

Regular Board Meeting

8:00 p.m.

July 13, 2017

The meeting will be in compliance with "Government Code 551." The meeting is also being conducted in accordance with the Americans with Disabilities Act. The facility where the meeting is to be held is accessible by wheelchair and handicap 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 closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum and 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. Approve Interlocal Agreement Resolution and Operational Procedures Agreement with West Texas Public Schools Employee Benefits Cooperative
8. Approve Contract with R.F. Bryer Paving for sealing, top coating, and striping parking areas
9. Personnel
10. Approve amendment to 2016-2017 budget to pay bond interest
11. Approve amendment to 2016-2017 budget to redirect above and beyond funds
12. Authorize final budget amendments to 2016-2017 Fiscal Year
13. Approve TASB Risk Management Fund Insurance Renewal
14. Propose Tax Rate for 2017-2018
15. Discuss and/or approve Board Goals for 2017-2018
16. Superintendent's Report
 - a. District Activities
 - b. Bond Activities
 - c. Budget Training: Revenue and Expenditures for 2017-2108
 - d. TASB Convention