

# ***Lockney ISD***

**Board of Trustees  
Regular Board Meeting  
November 18, 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 Budget Amendment for Support Staff Saturday School Compensation**
- 8. Cast Ballot for Hale County Appraisal District Board of Directors**
- 9. Approve TASB Policy Update 114**
- 10. Superintendent Report**
  - a. District activities**
  - b. Campus activities**
  - c. Technology Update**
  - d. Enrollment**
  - e. Team of Eight Training**
  - f. Propose Next Meeting: December 12<sup>th</sup> Works for Auditors**