

# ***Lockney ISD***

**Board of Trustees  
Regular Board Meeting  
September 22, 2015  
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. Teacher Presentation from Lockney Elementary School
8. Approve FIRST (Financial Integrity Rating System of Texas) ratings for 2013-14
9. Approve Continuance of the existing Resolution regarding the extracurricular status of the Floyd County 4-H Organization and its Adjunct Faculty - Cristin Brooks and Amy Kress
10. Review Lockney ISD Investment Policy
11. Approve School Safety Certification for 2014-2015 school year
12. Amend 2015-2016 budget for extra duty pay
13. Administrator reports
  - a. Enrollment
  - b. Campus activities
14. Superintendent report
  - a. District activities
  - b. Wind update
15. Board training – Open Meetings Act