

**Lockney ISD**  
**Board of Trustees**  
**Regular Board Meeting**  
**September 30, 2019**  
**7:00 p.m.**  
**601 West Poplar**

The meeting will be held 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.

**Agenda**

1. Establishment of a 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. Amend 2019-2020 Budget
  - a. Add New Budget Lines for Grant 270 and Amend Budget for Appropriations 093001
  - b. Decrease FSF Allotment After Receiving Report from TEA 093002
8. Discuss/Consider EPEC Participation for 2020-2021
9. Superintendent’s Report
  - a. Enrollment
  - b. District Activities
  - c. Bond Project Progress/Updates
  - d. TASB Conference Debrief

Posted: September 27<sup>th</sup>, 2019