

Lockney ISD

**Board of Trustees
Regular Board Meeting
November 28, 2022
5:30 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. Public Hearing and Approval of Financial Integrity Rating System of Texas Report**
- 8. Public Hearing Intruder Audit Public Report**
- 9. Consultation with attorney in closed session under Texas Government Code §551.071 regarding possible litigation regarding to the removal of the communications pole on District property as part of the Region 17 Information Network (the “Consortium”).**
- 10. Deliberation and possible action to adopt a resolution authorizing the engagement of the services of the Underwood Law Firm, P.C., or another law firm as determined by and the Consortium and/or Region 17 ESC, as fiscal agent for the Consortium, to file suit against Conterra (and/or any other party relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network) on the Districts’ behalf either individually or together with one or more of the members of the Consortium and Region 17 ESC.**
- 11. Consider/Approve Student Drug Testing Policy**
- 12. Personnel/Staffing**
- 13. Superintendent’s Report**
 - a. Enrollment**
 - b. Hill Country Wind Power Rock Creek Project Update**

- c. Upcoming Activities**
 - d. Board Training Opportunities**
- 14. Set Next Meeting Date and Time/Adjourn**
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