

Lockney ISD

**Board of Trustees
Regular Board Meeting
November 29, 2021
6:30 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. Closed Session: Consult with legal counsel to receive advice concerning compliance with the Voting Rights Act of 1965 regarding redistricting of single-member districts

Sesión a puerta cerrada: Consultar con el asesor jurídico para recibir asesoramiento para cumplir con las disposiciones de la Ley del Derecho al Voto de 1965 relativas a la redistribución de distritos de un solo miembro.

Open Session:

- A. Discussion Item: Review 2020 Redistricting Report provided by Underwood Law Firm.
- B. Consideration and possible approval of a Resolution Adopting Principles for Use in the 2021 Redistricting Process.
- C. Consideration and possible approval of a Resolution Stating Guidelines for Persons Submitting Redistricting Plans and Comments

Sesión pública:

- A. *Tema a considerar: Revisión del Informe del 2020 del bufete jurídico Underwood sobre la redistribución de distritos.*
- B. *Considerar para su posible aprobación una Resolución para adoptar los principios a utilizar en el proceso de redistribución de distritos del 2021.*

C. Considerar para su posible aprobación una Resolución para establecer las pautas para las personas que presenten planes o comentarios sobre la redistribución de distritos.

6. Consideration and possible action to appoint members of the District's Redistricting Advisory Committee.

Considerar y adoptar posibles medidas para nombrar a miembros del Comité Asesor para la Redistribución de los Distritos del distrito escolar

7. Approve payment of bills

8. Financial report

9. Approve Financial Integrity Rating System of Texas Report (Superior)

10. Amend Budget to Add Fund 429 for New P-Tech Budget Lines.

11. Amend Budget to Add Fund 289 for New P-Tech Budget Lines.

12. Amend Budget to Add Fund 244 for New P-Tech Budget Lines.

13. Consider/Approve Policy Manual Update 118

14. Superintendent's Report

a. Enrollment

b. COVID-19 Update

c. Staffing

d. Upcoming Activities

e. Future Model for LHS

f. Board Training Opportunities