Lockney ISD

Board of Trustees Regular Board Meeting January 27, 2022 7:00 PM

Agenda

The meeting will be in compliance with "Government Code 551" and will be 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. Establish Quorum and Call to Order
- 2. Invocation
- 3. Public Forum
- 4. Recognize the Lockney ISD School Board for Contributions to the District
- 5. Read and Approve Minutes from Previous Meeting
- 6. Approve Payment of Bills
- 7. Financial Report
- 8. Consider/Approve Budget Amendments
 - a. Amend Budget to Create Line Items for CACFP Monday Meal Program
 - b. Amend Budget to Create Line Item for PTECH Grant Budget
 - c. Amend Budget to Account for Increase in Maximum Entitlement for Migrant Funds.
 - d. Amend Budget to Create Line Item for Athletic Uniforms
- 9. Public Hearing on Student Performance: TPRS
- 10. Consider/Revise/Adopt Board Goals for Lockney ISD
- 11. Consider Revision to Lockney ISD Back-to-School Plan
- 12. Personnel: Staffing/Organizational Needs
- 13. Consider and possible action to order a General Election of three (3) Trustee positions for Districts 3, 4, and At-Large to be held on May 7, 2022, and consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
- 14. Superintendent Report
 - a. Enrollment
 - b. District activities: Tutoring/Technology
 - c. Campus Planning: Vocational Career High School Concept
 - d. Calendar Development Goals
- 15. Board Training Opportunities: Cyber Security/Team of Eight
- 16. Complete Evaluation of the Superintendent
- 17. Consider/Act on Superintendent's Contract

Lockney ISD

Board of Trustees School Board Meal January 27, 2022 6:00 PM

Agenda

The meeting will be in compliance with "Government Code 551" and will be 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.

In recognition of Board Appreciation Month, Lockney ISD will host a School Board Appreciation Meal at 6:00 PM in the Lockney High School Food Technologies Lab.

No business items will be discussed or acted upon during this meal.

The LISD Board of Trustees will hold their Regular Board Meeting in the LISD Boardroom at 7:00 PM. This meeting has been posted with the agenda items for discussion and possible action.