## Lockney ISD

## **Board of Trustees**

## Regular Board Meeting February 28, 2022 7:00 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. Public Forum
- 4. Read and Approve Minutes from Previous Meeting
- 5. Approve Payment of Bills
- 6. Approve Financial Report
- 7. Approve Budget Amendments:
  - a. Amend budget to move \$5000 from Athletic Equipment to Athletic Uniforms
  - b. Amend budget to reflect increase in revenue for Maximum Entitlement (Title 1)
  - c. Amend budget to reflect increase in revenue for Maximum Entitlement (Title 2)
  - d. Amend budget to reflect increase in revenue for Maximum Entitlement (Title 4A)
- 8. Approve Order of Cancellation for May 7, 2022 School Board Election
- 9. Personnel
  - a. Consider Approve Administrator Contracts
  - b. Approve Resignation of Professional Staff
- 10. Superintendent Report
  - a. Enrollment
  - b. 2022-2023 Calendar Input
  - c. Staffing: Incomplete Certifications
  - d. Accelerated Learning Efforts
  - e. Discuss Plans for P-TECH / Career HS
    - 1. Planning Process
    - 2. Parent Meetings
    - 3. Facility Consideration
  - f. District activities
- 11. Board Training
  - a. Student Performance
  - b. Abuse, Neglect, and Trafficking/Team of Eight