

Lockney ISD

**Board of Trustees
Regular Board Meeting
March 31, 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. Financial Report**
- 7. Consider/Approve the execution of an audit agreement with Bolinger, Segars, Gilbert, & Moss for the 2022-2023 fiscal year.**
- 8. Consider/Approve TASB Risk Management Agreement for 2022-2023**
- 9. Consider/Approve personnel recommendations for professional staff-**
 - a. Elementary**
 - b. Junior High**
 - c. High School**
- 10. Accept Resignation(s) of Professional Staff**
- 11. Consider/Approve Resolution to Appoint Floyd County Extension Agents Natalie Snowden and Mark Carroll as adjunct faculty members of the Lockney Independent School District.**
- 12. Approve revision to DC (LOCAL) to Delegate Hiring Authority to the Superintendent through August 31st, 2022.**
- 13. Superintendent’s Report**
 - a. Enrollment**
 - b. Committee for New Athletic Director**
 - c. Academic UIL/Spring Events**
 - d. Architect Report for Vocational Center**
 - e. Board Training Opportunities**
- 14. Adjourn**