

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
June 8, 2017**

Notice is hereby given that a Regular Meeting of the School Board of Lingleville I.S.D. will be held on Thursday June 8, 2017 beginning at **8:00 p.m.**, in the Lingleville School Library, 21261 North Farm-to-Market Road 219 Lingleville, Texas 76461.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:
(Items do not have to be taken in same order as shown on meeting notice.)

AGENDA

- I. Call to Order
- II. Roll call
- III. Pledge of Allegiance and Moment of Silence
- IV. Public forum
- V. *Comments from Visitors (on any topics other than Proposed Budget and Proposed Tax Rate) a maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 5 minutes before the meeting starts. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.*
- VI. Approval of minutes for May 11, 2017.
- VII. Payment of bills
- VIII. Hear reports
 - Financial
 - Maintenance and transportation
 - Special Ed. Co-op
 - Principal's Student Report (Curriculum and instruction, awards, contest, grades, enrollment, calendar, extracurricular, student, enrollment).
- IX. Closed Session:

Closed Session will be held for purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551, Subchapter D and E
Discuss Personnel Matters (551.067, 551.074)

Discuss the following contracts;

- FCS Teacher
- Elementary Teacher
- Spanish Teacher

- X. Reconvene Open Session for any action relative to discussion during Closed Session
- XI. Discuss and possible Board action on approving contract with Doug Karr for 2017-2018.
- XII. Discuss and possible Board action on adopting TASB local policy update 108, affecting local policies (see attached list).
- XIII. Discuss and possible Board action on retiring the handicapped bus.
- XIV. Discuss and possible Board action for approving budget amendments.
- XV. Discuss and possible Board action on approving contract with William Coombes for financial audit for 2016-2017.
- XVI. Discuss and possible Board action on approval of budget amendments on Title I and Title II.
- XVII. Discuss and possible board action on Federal Needs Assessment (Title Programs)
 - a. What the District has funded in the past.
 - b. Recommendations for 2017-2018.
- XVIII. Discuss and possible board action on State and Federal Funding for 2017-2018.
- XIX. Adjourn.

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government code, 551, subchapters D and E.

Texas Government Code Section:

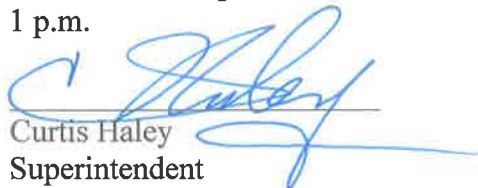
- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government code, 551, subchapters D and E.

This notice was posted and filed in compliance with the Open Meeting Law on Monday, June 5, 2017, at 1 p.m.


Curtis Haley
Superintendent
For the Board of Trustees

(LOCAL) Policy Action List

LINGLEVILLE ISD(072909) - Update / LDU 108

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION
WITH PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL): CAMPUS CHARTERS

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING