

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
March 23, 2017**

Notice is hereby given that a Regular Meeting of the School Board of Lingleville I.S.D. will be held on Thursday, March 23, 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

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 three (3) minutes after the meeting starts. Groups of five (5) 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.

The speaker cannot discuss by name or other identifying information any employee or student in the District.

- V. Approve Minutes of February 9, 2017 Regular Meeting.
- VI. Payment of bills.
- VII. Hear reports
 - Financial
 - Facilities
 - Curriculum and instruction
 - Maintenance and transportation
 - Special Ed co-op
 - Board Training
- VIII. Discuss and possible board action on certifying next year's instruction material allotment and signing certification form.
- IX. Discussion and possible board action on adopting TASB-initiated localized updates: "Policy Update 107, affecting local policies (see attached list)".

- X. Discussion and possible Board action on ESC 11 Board Election votes.
- XI. Discuss and possible Board Action on purchasing student secondary accident insurance for all students.
- XII. Discuss and possible board action on approving an extension for the depository contract for Lingleville ISD with First Financial Bank in Stephenville, TX.
- XIII. 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 (551.074)
 - Personnel
- XIV. Reconvene Open Session for any action relative to discussion during Closed Session.
- XV. 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 Friday, March 10, 2017, at 3:00 pm.



Curtis Haley
Superintendent
For the Board of Trustees

(LOCAL) Policy Action List
LINGLEVILLE ISD (072909) - Update / LDU 107

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING
CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS