

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
September 8, 2016**

Notice is hereby given that a Regular Meeting of the School Board of Lingleville I.S.D. will be held on Thursday, September 8, 2016 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**

**Public Hearing of FIRST REPORT**

- I. Call to Order
- II. Roll call
- III. Pledge of Allegiance and Moment of Silence
- IV. *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.*
- V. Approval of minutes for Regular and Called August 11 & 29, 2016 Board Meetings.
- VI. Payment of bills.
- VII. Hear reports
  - Financial
  - Maintenance and transportation
  - Principal's Student Report (Curriculum and instruction, awards, contest, grades, enrollment, calendar, extracurricular, student, enrollment).
- VIII. Discussion and possible Board action on Appointment of Erath County Extension Agents as Adjunct Faculty Members.

- IX. Discussion and possible Board action on purchasing a new school suburban.
- X. Discussion and possible Board action on approving Policy update 106 affecting local policy EHBAF.
- XI. Discussion and possible Board action on purchasing a new lawn mower.
- XII. 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, September 2, 2016, at 4:00 p.m.



Curtis Haley  
Superintendent  
For the Board of Trustees