

Lockney ISD

**Board of Trustees
Regular Board Meeting
January 17, 2013
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. Recognize Lockney ISD Board (School Board Recognition Month)**
- 4. Read and approve minutes from previous meeting**
- 5. Approve payment of bills**
- 6. Financial report**
- 7. Public forum**
- 8. Teacher presentation by Desi Pharis**
- 9. Approve audit report by Bolinger, Segars, Gilbert, and Moss, LLP**
- 10. Appoint representative to the Board of the Floyd County Appraisal District**
- 11. Approve sale of real property through a sheriff’s sale**
- 12. Accept bid for 1990 International bus**
- 13. Administrator reports**
 - a. Enrollment**
 - b. Campus activities**
- 14. Superintendent report**
 - a. District activities**
 - b. Maintenance activities**
 - c. Vacant football coaching position**
- 15. Conduct evaluation of the superintendent**
- 16. Consider superintendent contract**

Lockney ISD

**Board of Trustees
Regular Board Meeting
February 14, 2012
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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Present 2012 comparison of state, region and district test scores**
- 8. Approve 2013-2014 calendar**
- 9. Approve sale of real property through a Sheriff’s sale**
- 10. Call for 2013 school board election**
- 11. Administrator reports**
 - a. Campus activities**
 - b. Enrollment**
- 12. Superintendent report**
 - a. District activities**
 - b. Discussion of football position**
 - c. Update on LIFE Foundation**
- 13. Consider extension of contracts for campus principals and athletic director**

Lockney ISD
Board of Trustees
Regular Board Meeting
March 21, 2013
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. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation by Desi Pharis
8. Cancel 2013 Lockney ISD Board election
9. Vote for Region 17 ESC Board places 3 and 6
10. Approve purchase of property through a Sheriff’s sale in Aiken
11. Amend Board Policy CCG (LOCAL) concerning tax limitation agreements
12. Consideration and action to hire the Underwood Law Firm as counsel to negotiate a limited assessed valuation agreement for the District
13. Approve Policy Update 96
14. Administrator reports
 - a. Enrollment
 - b. Campus activities
15. Superintendent report
 - a. District activities
 - b. Teacher contracts
 - c. Legislative update
 - d. South Plains Wind Energy update
 - e. Reward for windows shot out

Lockney ISD

**Board of Trustees
Regular Board Meeting
April 11, 2013
7:30 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. Recognize Lockney ISD Board (School Board Recognition Month)**
- 4. Read and approve minutes from previous meeting**
- 5. Approve payment of bills**
- 6. Financial report**
- 7. Public forum**
- 8. Teacher presentation by Kyle Browne**
- 9. Deliberation and action to accept for consideration an Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313**
- 10. Amend the 2012-2013 budget for additional federal and grant funds**
- 11. Approve K-9 Detection and Student Drug Testing agreements with Interquest**
- 12. Approve student accident insurance policy with Texas Kids First**
- 13. Administrator reports**
 - a. Enrollment**
 - b. Campus activities**
- 14. Superintendent report**
 - a. District activities**
 - b. Grants (Monsanto, 21st Century, Energy Efficiency)**
 - c. Ag farm/ag shop projects**
 - d. Home ec. kitchen repairs**
- 15. Consider contract renewals for certified personnel**

Lockney ISD

**Board of Trustees
Regular Board Meeting
May 9, 2013
8:00 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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Reorganize Board**
- 8. Appoint Board member to place 3**
- 9. Approve Instructional Allotment and TEKS Certification for 2013-2014**
- 10. Approve proposed budget for Floyd County Appraisal District**
- 11. Approve Athletic Trainer coverage from Lubbock Sports Medicine for 2013-2014**
- 12. Approve extension of depository contract with Happy State Bank**
- 13. Administrator reports**
 - a. Enrollment**
 - b. Campus activities**
- 14. Superintendent report**
 - a. District activities**
 - b. Budget update**
 - c. Maintenance projects**
- 15. Enter into closed meeting for deliberation regarding economic development under Government Code 551.087**

Lockney ISD
Board of Trustees
Special Board Meeting
May 29, 2013
6:30 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 closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establish Quorum
2. Invocation
3. Enter into closed meeting for consultation with attorney under Government Code 551.071
4. Deliberation and action to accept for consideration an Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313

Lockney ISD

**Board of Trustees
Regular Board Meeting
June 20, 2013
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.

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- 1. Establishment of quorum. Call to order**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Approve Policy Update 97**
- 8. Approve resolution regarding hazardous traffic conditions**
- 9. Approve Acceptable Use Policy for high school laptop program**
- 10. Approve lunch prices for the 2013-2014 school year**
- 11. Approve auto, liability, and property insurance agreement by TASB Risk Management Fund**
- 12. Approve audit agreement with Bolinger, Segars, Gilbert, and Moss, LLP**
- 13. Accept resignations from Seth Kiker, Josh Strickland, and Brittney Rasco**
- 14. Approve probationary contracts for Trinity Nevin and Cindy Belt**
- 15. Amend 2012-2013 budget for Longhorn Wind Project application fee**
- 16. Approve sale of two lots to Ricky Carstensen**
- 17. Superintendent report**
 - a. District activities**
 - b. Maintenance projects**
 - c. TASB Convention**
 - d. Other personnel needs**

Lockney ISD
Board of Trustees
Regular Board Meeting
June 20, 2013
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.

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1. Establishment of quorum. Call to order
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Approve probationary contracts for Marc Puente, Ryan Archer, Shane Sherrill, and Mindy Petty
8. Approve resignation of Brandi Murray
9. Approve transfer of ownership of property to Randall Stapp
10. Propose Lockney ISD tax rate for 2013-2014
11. Approve Board goals for 2013-2014
12. Discuss Lockney ISD budget for 2013-2014
13. Superintendent report
 - A. District activities
 - B. TASB Convention

Lockney ISD

**Board of Trustees
Regular Board Meeting
August 20, 2013
7:05 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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Approve policy changes to Local Policy EIC concerning class ranking**
- 8. Present 2012-2013 Accountability ratings**
- 9. Amend 2012-2013 budget**
- 10. Select fuel vendors for 2013-2014**
- 11. Discuss proposal by the City of Lockney to drill a water well at the track field for city use**
- 12. Approve Lockney ISD budget for 2013-2014**
- 13. Approve Lockney ISD tax rate for 2013-2014**
- 14. Superintendent report**
 - a. District activities**
 - b. TASB convention**

Lockney ISD
Board of Trustees
Public Hearing
August 20, 2013
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.

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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. Public discussion of the Lockney ISD proposed budget and tax rates for 2013-2014.

Lockney ISD

**Board of Trustees
Regular Board Meeting
September 16, 2013
8:00 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.

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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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Teacher Presentation from Lockney Jr. High**
- 8. Public Hearing on Application of South Plains Wind Energy, LLC, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
- 9. Discussion and possible action on approving Findings of Fact and the Application of South Plains Wind Energy, LLC, for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
- 10. Discussion and possible action on Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, with South Plains Wind Energy, LLC**
- 11. Approve changes to Board Policy EIC Local concerning graduation ranking**
- 12. Amend 2013-2014 budget for flow-through funds for the Migrant Program**
- 13. Administrator reports**
 - a. Enrollment**
 - b. Campus activities**
- 14. Superintendent report**
 - a. District activities**

b. TASB convention

Lockney ISD

**Board of Trustees
Regular Board Meeting
October 14, 2013
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.

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1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public Forum
7. Teacher presentation by high school teacher
8. Consider ban on peanut products at the elementary campus
9. Public Hearing on Application of Longhorn Wind Project, LLC, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
10. Discussion and possible action on approving Findings of Fact on the Application of Longhorn Wind Project, LLC, for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
11. Discussion and possible action on Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, with Longhorn Wind Project, LLC
12. Approve 2011-2012 FIRST rating
13. Amend budget to allow for Rural Schools grant
14. Call for bids for copy machines
15. Administrator reports
 - a. Enrollment
 - b. Campus activities
16. Superintendent report
 - a. District activities

- b. Report on school breakfast program**
- c. Report on PSP at the elementary school**

Lockney ISD
Board of Trustees
Regular Board Meeting
November 14, 2013
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. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public Forum
7. Teacher presentation from Lockney Elementary staff
8. Approve resolution casting vote for place on the Hale County Appraisal Board
9. Open bids and award contract for copy machine agreement
10. Appoint Floyd County Extension agent Amy Kress as adjunct faculty for Lockney ISD
11. Approve resolution regarding extracurricular status of Floyd County 4-H
12. Report Highly Qualified status of each campus for Lockney ISD
13. Administrator reports
 - a. Campus activities
 - b. Campus enrollment
14. Superintendent report
 - a. District activities
 - b. Plan Team Building session
 - c. Wind energy update

Lockney ISD

**Board of Trustees
Regular Board Meeting
December 12, 2013
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. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Presentation by Randy Jackson on High School laptop program**
- 8. Approve audit report form Bolinger, Segars, Gilbert, and Moss, LLP**
- 9. Approve Policy Update 98**
- 10. Amend the 2013-2014 budget for coding changes**
- 11. Announce training hours for individual Board members**
- 12. Administrator reports**
 - a. Campus activities**
 - b. Enrollment**
- 13. Superintendent report**
 - a. District activities**
 - b. Wind energy update**
 - c. UIL conference cut-off numbers**