

Lockney ISD

**Board of Trustees
Regular Board Meeting
November 13, 2017
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- Bethany Salazar**
- 7. Recognize Student Achievement- State Qualifier Ryiann Araujo**
- 8. Authorize Superintendent to Commit School Resources in Excess of \$50,000 for Cafeteria Renovation/Remodel**
 - a. Walk-In Refrigeration Unit**
 - b. Appliances- Replace/Refurbish**
 - c. Furniture- Replace/Refurbish**
 - d. Mechanical/Electrical/Plumbing**
 - e. Cosmetics**
- 9. Consider Purchase/Conveyance of Real Property- Tye Building**
- 10. Policy Update 109**
- 11. Superintendent report**
 - a. District activities**
 - b. Campus activities**
 - c. Enrollment**
 - d. Update on bond activity**
 - e. DAEP placement for student**
- 12. Board training – Team of Eight**