

Lockney ISD
Board of Trustees
Regular Board Meeting
January 17, 2008
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. Open forum
7. Accept resignation of Jamie Gardner
8. Approve employment of Cailey Stoerner for remainder of 2007-2008
9. Approve 2008-2009 school calendar
10. Consider bid on house and lot TR: W/Cor, Blk: D-6, Survey 49
11. Administrator reports
 - a. enrollment
 - b. campus activities
12. Superintendent report
 - a. district activities
 - b. construction and maintenance projects
 - c. board training opportunities
13. Discussion of District personnel
14. Complete superintendent’s evaluation
15. Consider extension of superintendent contract