

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**February 19, 2009**  
**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. Open forum
7. Approve Statement of Impact from Southwest Charter School
8. Order election for May 9, 2009 for Board places 1 & 2
9. Announce training hours for Board members
10. Report from BGR Architects on high school construction
11. Approve resolution for selection of a construction manager
12. Initiate advertisement for construction manager at-risk
13. Administrator reports
  - a. Enrollment
  - b. Campus activities
14. Superintendent’s report
  - a. District activities
  - b. Baseball tomorrow letter
  - c. Board training opportunities
15. Consider extension of contracts for administrators