

Lockney ISD
Board of Trustees
Regular Board Meeting
February 21, 2008
7:00 PM

This meeting will convene in the high school library

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. Student/parent level 3 grievance/due process hearing
8. Order Board election for May 11, 2008
9. Announce Board training hours for individual members
10. Consider resolution to enter into an agreement with the Lone Star Investment Pool
11. Accept resignation from Mike Williams
12. Consider donation of 2006 Ford bus to EPEC
13. Administrator reports
 - a. campus activities
 - b. enrollment
14. Superintendent report
 - a. district activities
15. Extend contracts for campus administrators and athletic director