

Lockney ISD
Board of Trustees
Regular Board Meeting
March 12, 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. Teacher presentation by Glenda Jones on reading fluency
8. Consult with Steve Afill, AIA, on high school planning and construction
9. Consider proposals for the purpose of selecting a construction manager at-risk
10. Consider accepting office building donated by Barry Barker
11. Amend budget to adjust dollar amounts in various categories
12. Consider contract renewals for professional staff
13. Administrator reports
 - a. campus enrollment
 - b. campus activities
14. Superintendent’s report
 - a. district activities
 - b. report on portable buildings
 - c. discussion of high school construction