

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**March 13, 2008**  
**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 Lockney ISD Policy Update 82
8. Approve Student Health Advisory Committee
9. Approve installation of lighting at the track
10. Approve textbook adoption for K-5 math
11. Administrator reports
  - a. campus enrollment
  - b. campus activities
  - c. question/answers concerning campus professional staff
12. Superintendent report
  - a. field house update
  - b. election update
  - c. district activities
13. Consider contract renewals for professional staff
14. Consultation with attorney regarding litigation and settlement matters
15. Consideration and possible action on entering into separation agreement with teacher/athletic director/coach