

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**May 15, 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. Re-organize Board
8. Discuss options for replacing interior lighting
9. Discuss potential budget needs for 2008-2009 budget
10. Approve revised EPEC SSA Agreement
11. Approve Floyd County Appraisal District Proposed 2008-2009 Budget
12. Approve audit agreement for 2008-2009
13. Approve hiring of Jamie Moerbe as math teacher in jr. high
14. Approve price increases for school lunch and breakfast
15. Administrator Reports
  - a. enrollment
  - b. campus activities
16. Superintendent Report
  - a. district activities
  - b. new job descriptions
  - c. construction and maintenance projects