

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**May 21, 2009**  
**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. Recognize new Board members
4. Read and approve minutes from previous meeting
5. Approve payment of bills
6. Financial report
7. Public forum
8. Reorganize Board
9. Consider property & casualty insurance bid by TASB Risk Management Fund
10. Consider extension of Depository Contract with City Bank Texas
11. Approve Policy Update 85
12. Approve policy DEC (Local) concerning employee leaves and absences
13. Approve student athlete trainer service with Lubbock Sports Medicine
14. Approve budget for Floyd County Appraisal District
15. Accept resignation/retirement from Leslie Patterson
16. Accept resignation from Ryan Dollar
17. Accept resignation from Art Woolever
18. Accept resignation from Dahlia Hight
19. Accept resignation from Jolee Dietrich
20. Approve TEA waiver for missed instructional days
21. Discuss progress with demolition, repair, and planning for high school
22. Administrator reports
  - a. Enrollment
  - b. Campus activities
23. Superintendent report
  - a. District activities
  - b. Maintenance projects
  - c. Stimulus funding