

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**June 12, 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. Approve property and vehicle insurance proposal from TASB
8. Consider installation of new football lights and poles
9. Consider increase in local stipends for all Lockney ISD staff
10. Hear presentation of potential impact of light replacement program
11. Consider light replacement program format
12. Approve 2007-2008 TPRI results
13. Consider student breakfast and lunch prices for 2007-2008
14. Consider Board goals for 2008-2009
15. Amend 2007-2008 budget
16. Consider Policy Update 83
17. Superintendent’s report
  - a. district activities
  - b. construction/maintenance updates
  - c. TASB convention
  - d. opening on the TASB Board of Directors
  - e. discuss budget items for 2008-2009