

Lockney ISD
Board of Trustees
Regular Board Meeting
July 24, 2008
7:30 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. Accept resignations from Buster Brown and Rob & Sheena Schmucker
8. Approve employment of Jeff Dunn, Ryan Dollar & Keegan Reynolds
9. Endorse representative from Region 17 to TASB Board of Directors
10. Calls for bids on vehicle fuel for 2008-2009
11. Approve milk bid from Gandy Dairies for 2008-2009
12. Approve bid for retrofitting of elementary school lights
13. Propose tax rate for 2008-2009
14. Consider Board goals for 2008-2009
15. Working session on 2008-2009 budget line items
16. Superintendent report
 - a. district activities
 - b. field house construction
 - c. TASB convention