

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**August 18, 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. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Consider membership in the Caprock Plains Wind Energy Association
8. Consult with architect on high school construction/repair
9. Approve 2009-2010 fuel bids
10. Present expenditure/revenue projections
11. Amend 2008-2009 budget
12. Approve 2009-2010 budget
13. Approve 2009-2010 tax rate
14. Approve Board Goals for 2009-2010
15. Administrator reports
  - a. campus activities
16. Superintendent report
  - a. district activities
  - b. construction report
  - c. school board convention