

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**August 28, 2007**  
**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. Call for bids on 1990 International 48 passenger bus
8. Call for bids on Lot 6, Block 13 – Original Town, 310 SE 2<sup>nd</sup>, Lockney
9. Review and approve investment policy
10. Appoint investment officer for 2007-2008
11. Authorize investment broker for 2007-2008
12. Consider membership in the Caprock Plains Wind Energy Association
13. Review Accountability Ratings for Lockney ISD
14. Accept fuel bids for 2007-2008
15. Adopt Lockney ISD Travel Policy
16. Adopt budget for 2007-2008
17. Adopt tax rate for 2007
18. Call roll back election for November 6, 2007
19. Approve 2006-2007 amended budget
20. Administrator reports
  - a. enrollment
  - b. first of school activities
21. Superintendent’s report
  - a. settlement on Caprock SSA dissolution
  - b. report on progress of football field house
  - c. update on Religious Viewpoints Antidiscrimination Act
  - d. TASB convention