

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**August 28, 2008**  
**7:00 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. Hear report on 2007-2008 test scores
8. Approve edited Board Goals for 2008-2009
9. Approve results of Campus Security Audits
10. Approve contract for tax assessment and collection services by the Floyd County Appraisal District
11. Consider continued membership in the Caprock Plains Wind Energy Assn.
12. Approve fuel bids for 2008-2009
13. Approve resolution explaining intent to fall short of proposed expenditure target
14. Consider policy for use of lights at the track
15. Amend 2007-2008 Budget
16. Approve tax rate for 2008-2009 school year
17. Approve budget for 2008-2009 school year
18. Administrator reports
  - a. enrollment
  - b. campus activities
19. Superintendent Report
  - a. field house update
  - b. TASB convention update