

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**October 13, 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. Presentation from Lockney High School teacher
8. Consultation with architect on high school design and repair
9. Consider transfer students for 2009-2010 school year
10. Approve resolution regarding adjunct staff status of county extension agents
11. Consider resolution to enter into Interlocal Agreement with Region 4 ESC
12. Consider purchase of interactive boards for elementary and jr. high campuses
13. Consider bids for security systems for high school and jr. high campuses
14. Administrator reports
  - a. campus activities
  - b. enrollment
15. Superintendent report
  - a. district activities
  - b. discuss H1N1 impact on student attendance
  - c. maintenance projects
  - d. board training opportunities