

Lockney ISD
Board of Trustees
Regular Board Meeting
November 20, 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. Teacher presentation by Kathy Young
8. Consider disposal of 1985 Dodge Diplomat
9. Approve Policy Update 84
10. Approve bid for retrofitting of lighting in high school and jr. high
11. Approve purchase of a 47 passenger school bus through the Buy Board
12. Approve Lockney ISD Technology Plan 2009-2012
13. Approve Lockney Elementary School TPRI results
14. Approve Lockney ISD AYP results
15. Approve Designated Fund Balance Resolution
16. Administrator reports
 - a. campus activities
 - b. enrollment
17. Superintendent report
 - a. district activities
 - b. field house update
 - c. bus lot repair