

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**December 13, 2007**  
**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. Approve 2006-2007 Audit Report by Bolinger, Segars, Gilbert, & Moss
8. Consider DATE grant
9. Announce board credit hours for individual members
10. Approve Annual Report of Immunization Status
11. Consider abolition of personal property tax for Lockney ISD
12. Consider sale of property jointly owned with other taxing entities
13. Administrator Reports
  - a. enrollment
  - b. campus activities
14. Superintendent Report
  - a. construction and maintenance projects
  - b. upcoming board training
  - c. letter from TEA Division of Financial Audits
  - d. district activities