

***Lockney ISD***  
**Board of Trustees**  
**Regular Board Meeting**  
**December 18, 2008**  
**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. Open forum
7. Approve Audit Report by Bolinger, Segars, Gilbert, and Moss
8. Teacher presentation by Shandra Kidd
9. Announce Board credit hours for individual members
10. Approve TPRI Results
11. Approve Lockney ISD Board Resolution Adopting 403(b) Plan Document
12. Approve update to Policy FFG (Exhibit)
13. Consider abolition of personal property tax for Lockney ISD
14. Appoint delegate to the Floyd County Tax Appraisal Dist. Board for 2009 and 2010
15. Approve staff development waiver and school calendar for 2009-2010
16. Administrator reports
  - a. enrollment
  - b. campus activities
17. Superintendent’s report
  - a. district activities
  - b. building and maintenance projects
  - c. issue Superintendent evaluation document
  - d. faculty/retiree Christmas luncheon