

LUBBOCK INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES

7:00 AM, MARCH 25, 2013

A Regular Meeting of the Board of Trustees of Lubbock Independent School District will be held Monday, March 25, 2013, beginning at 7:00 AM in the Boardroom, School Administration Building, 1628 19th Street, Lubbock, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

---



**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**7:00 AM, MARCH 25, 2013**

**A G E N D A**

I. Call to Order

A. Announcement by the Chairman Whether a Quorum is Present and that the Meeting had been Duly Called, and that Notice of the Meeting had been Posted in the Time and Manner Required by Law

B. Prayer

C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas

II. Recognition

A. Recognition of 2012-2013 State Qualifying Swimmers and Divers

B. Recognition All State Musicians

C. Recognition of Mike Garrett, Outstanding Trade and Industrial Teacher of the Year for Texas

D. Recognition of Jill Schneider, USA Basketball 2012 Co-Developmental Coach of the Year

III. Trustee Comments

IV. Citizen Comments

V. Financials

A. Consider Board Approval of Budget Summary Report for the Month Ending February 28, 2013, Budget Amendments for the Month of February 2013, Statement of Taxes Collected for the Month Ending February 28, 2013 and the Investment Report for the Period of February 1 through February 28, 2013

VI. Consent Agenda

- A. Consider Board Approval of Minutes of the Meeting and Workshop Meeting Held February 14, 2013 and the Called Public Hearing and Regular Meeting held on February 28, 2013

VII. Academic Action Items

- A. Review TASB Policy Update 96 (LEGAL) and Consider Board Approval of the (LOCAL) Policies in Update 96

VIII. Administrative Action Items

- A. Consideration and Individual Board Member Voting in the Region 17 Education Service Center Board of Director Election
- B. Consider Board Approval of Resolution Extending Depository Contract for Funds

IX. Procurement and Contracts

- A. Consider Board Approval of District Purchases
- B. Consider Board Approval of District Contract Renewal
- C. Consider Board Approval of District Construction Purchases
- D. Consider Board Approval of District Construction Contract Renewal

X. Closed Session

- A. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074
- B. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

XI. Reconvene from Closed Session

- A. Action Relevant to Items Covered During Closed Session

## XII. Adjournment