

Lockney ISD

**Board of Trustees
Regular Board Meeting
March 25, 2024
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. Public Forum**
- 4. Recognize Sierra Hernandez, Monique Lara, Nayiahlee Vasquez, Adrian Hernandez, R.J. Jimenez, Caden Pritchard, and Jeremiah Rosales for Representing LHS at the 2024 State Powerlifting Meet. Also Recognize Coach Chris Pritchard, Coach Lauren Salazar, and Volunteer/Supporter Shawn Kunselman**
- 5. Read and approve minutes from previous meeting**
- 6. Approve payment of bills**
- 7. Financial Report**
- 8. Consider/Approve the execution of an audit agreement with Bolinger, Segars, Gilbert, & Moss for the 2024-2025 fiscal year.**
- 9. Consider/Approve Budget Amendments**
 - a. Amendment No. 0321A1 to Increase Maximum Entitlement for Migrant SSA**
 - b. Amendment No. 0306A2 to Budget for Post District Art Travel**
 - c. Amendment No. 0306A1 to Budget for Head Start in 2024-2025**
 - d. Amendment No. 0322A1 to Add Safety Grant Funds**
- 10. Consider/Approve personnel recommendations for professional staff-**
 - a. Elementary**
 - b. Junior High**
 - c. High School**
- 11. Accept Resignation(s) of Professional Staff**
- 12. Approve revision to DC (LOCAL) to Delegate Hiring Authority to the Superintendent through August 31st, 2024.**
- 13. Superintendent’s Report**
 - a. Enrollment**
 - b. Staffing and Formatting Workshop (Information Only)**
 - c. JCR Creations and Grounded Visit in Glen Rose**
- 14. Adjourn**