

# LAZBUDDIE INDEPENDENT SCHOOL DISTRICT

*Where students are loved, accepted, respected, and INSPIRED*

P.O. BOX 9, LAZBUDDIE, TEXAS 79053

Joanna Martinez  
Principal and Interim Superintendent  
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## Agenda Regular Meeting of the Board of Trustees July 12<sup>th</sup>, 2011

**NOTICE** of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on **Tuesday, July 12<sup>th</sup>, 2011, at 8 p.m.** in the board room.

1. Call to Order
2. Roll Call
3. Public Participation
4. Consider/Approve Minutes
5. Personnel/Officials
  - Worker's Compensation Claim
  - Closed Session

A closed session will be held under the provisions of Texas Government Code, Chapter 551, including, but not limited to, Section 551.071, Section 551.072, Section 551.074, Section 551.076, Section 551.082(a) and Section 551.083.

    - a. Consultation with attorney regarding separation agreement with Charles Brantner, pursuant to Texas Government Code 551.071.
    - b. Consultation with attorney regarding housing lease agreements, pursuant to Texas Government Code 551.071.
  - Open Session
    - a. Reconvene from Closed Session for action relevant to items covered during closed session.
    - b. Consideration and action regarding an employment separation agreement with Charles Brantner.

The Board may retire to closed session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session (Texas Government Code Chapter 551-102.)

6. Consider/Approve Fleet Insurance
7. Review Preliminary District FIRST Rating
8. Consider/Approve PDAS Evaluation Calendar and Appraisers
9. Consider/Approve Interim/Consultant Appointment
10. Discuss Superintendent Replacement Options
11. Principal's Report
  - A. Upcoming Events
  - B. Participation and results of student activities
12. Business Manager's Report
  - A. Review cash report
  - B. Review current bills
  - C. Budget to Actual Spending Report
  - D. Consider/Approve Budget Amendment
13. Superintendent's Report
  - A. Enrollment
  - B. Maintenance
  - C. Community Work Day

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MRS. JOANNA MARTINEZ

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_,  
2011, at \_\_\_\_\_.

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Notary Public in and for Parmer County, Texas.

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