

LAZBUDDIE INDEPENDENT SCHOOL DISTRICT

Where students are loved, accepted, respected, and INSPIRED

P.O. BOX 9, LAZBUDDIE, TEXAS 79053

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Agenda Regular Meeting of the Board of Trustees August 9th, 2011

NOTICE of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on **Tuesday, August 9th, 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
6. Consider/Approve Fuel Bid
7. Review Approved Transfer List
8. Consider/Approve Student Code of Conduct
9. Consider/Approve PDAS less than annual evaluations
10. Consider/Approve Lubbock Sports Medicine Services for the 2011 Football Season
11. Curby Brantley will discuss preliminary tax rate
12. Consider/Approve proposed tax rate for publication in notice for public meeting
13. Set public meeting date and time on budget and proposed tax rate
14. Consider/Approve Parmer County Permanent School Fund Expenditure proposal

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 551076. Action, if any, will be taken in open session (Texas Government Code Chapter 551-102.)

15. Principal's Report

- A. Upcoming Events
- B. Participation and results of student activities

16. Business Manager's Report

- A. Review cash report
- B. Review current bills
- C. Budget to Actual Spending Report
- D. Consider/Approve Budget Amendment

17. Superintendent's Report

- A. Enrollment
- B. Accountability Rating
- C. Back to School Cook-Out
- D. Staff Cook-Out
- E. Maintenance
- F. Other

JOANNA MARTINEZ, INTERIM SUPERINTENDENT