

# LAZBUDDIE INDEPENDENT SCHOOL DISTRICT

*Cultivating Strong Minds. Building Communities. Embracing Values. & Strengthening Families*

P.O. BOX 9, LAZBUDDIE, TEXAS 79053

Steve Wolf, Superintendent  
Phone: (806) 965-2156  
Fax: (806) 965-2892

George Rasor, Principal  
Ken Hoskins, AD/Asst. Principal  
Phone: (806) 965-2152

## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES


Notice is hereby given that on the 23th day of July 2018, the Board of Trustees of the Lazbuddie Independent School District will hold a REGULAR MEETING at 7:00 pm in the Lazbuddie I.S.D. Board Room, FM 1172, Lazbuddie, Texas 79053. The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hours, and place given such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
  - 551.072 Discussing purchase, exchange, lease, or value of real property.
  - 551.073 Discussing negotiated contracts for prospective gifts or donations.
  - 551.074 Discussing personnel or to hear complaints against personnel.
  - 551.075 To confer with employees of the school district to receive information or to ask questions.
  - 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
  - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
  - 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, in consultation with representative or employee groups.
  - 551.084 Excluding witnesses from a hearing.
  - 551.129 Private telephone conference/consultation with Board's attorney.
- Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:
- (a) In the open meeting covered by the notice upon the reconvening of the public meeting; or
  - (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 18th day of July, 2018 the original notice as posted in the window of the School District Administration office at 3:45 pm on said date.

  
Steve Wolf, Superintendent

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## **Agenda**

### **Regular Meeting of the Board of Trustees**

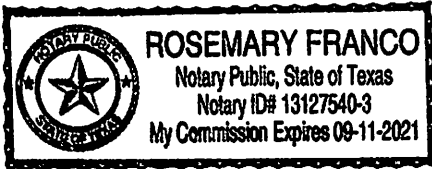
**July 23, 2018**

**NOTICE** of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on Monday, July 23, 2018, at 7:00 pm in the board room.

1. Call to Order
2. Board Announcements
3. Public Participation
4. Consent Agenda
  - a. Consideration and Action to Approve minutes of the June 4, 2018 Regular Meeting.
  - b. Review Cash Report
  - c. Review Current Bills
  - d. Budget to Actual Spending report
5. Business manager's Report  
Consider/Approve Budget Amendment6.
6. Consideration and action regarding TASB Risk Management claim on fire damaged house.
7. Consideration of Policy EHBG(LOCAL) regarding Pre-K age requirements (second reading)
8. Consideration on TASB Policy Update 111. (first reading)
9. Consideration and action on accepting resignations of Michelle Hromas and Denise Yeary.
10. Consideration and action of hiring Sherri Rabon as 4<sup>th</sup> and 5<sup>th</sup> grade teacher.
11. Consideration and action of hiring Rebecca Mince as 1st grade teacher.
12. Consideration and action of hiring Kathlenn Meredith as 2<sup>nd</sup> and 3<sup>rd</sup> grade teacher.
13. Consideration and action of setting lunch prices at 2.50 for PK-5 and 2.70 for 6-12.
14. Consideration and action on adopting 2018-2019 Student Handbook.
15. Consideration and action on adopting 2018-2019 Code of Conduct.
16. Consideration and action of paying Kenton Randolph for 10 hours of work helping get housing ready for new teachers.
17. Closed Session  
A closed session will be held under the provisions of Texas Government Code, Chapter 551, including, but not limited to:  
Personnel-staffing needs
18. Superintendent's Report
19. Principal's Report
20. Adjourn

Steve Wolf  
STEVE WOLF, SUPERINTENDENT

SWORN TO AND SUBSCRIBED before me the 18 day of July, 2018



Rosemary Franco  
Notary Public in and for Parmer County, Texas