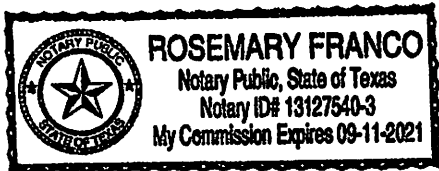


Steve Wolf
STEVE WOLF, SUPERINTENDENT

SWORN TO AND SUBSCRIBED before me the 10 day of August, 2018



Rosemary Franco
Notary Public in and for Parmer County, Texas

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/Assistant Principal
Phone: (806)965-2152

Agenda

Regular Meeting of the Board of Trustees

August 13, 2018

NOTICE of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on Monday, August 13, 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 July 23, 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 on TASB Policy Update 111. (second reading)
8. Consideration and action to approve Order of Election for 2018 trustee Election on November 6, 2018.
9. Consideration and action to approve a Proposed Tax Rate for Publication in Public Hearing Notice.
10. Consideration and action to Set Public Hearing and Time Regarding SY 18-19 Budget and Proposed Tax Rate.
11. Consideration and action on worker's compensation renewal with Claims Administrative Services.
12. Consideration and action on property/causality renewal with TASB.
13. Consideration of reducing pay for route drivers in passenger vehicles (non bus) from \$25./route to \$15./route.
14. Consideration and action of raising lunch prices for teachers to \$3.50 for staff and \$3.75 for other adults.
15. Consideration and action regarding superintendent goals.
16. 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
17. Superintendent's Report
18. Principal's Report
19. Adjourn

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NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that on the 13th day of August 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 10th day of August, 2018 the original notice as posted in the window of the School District Administration office at 4:30 pm on said date.



Steve Wolf, Superintendent