

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

Ken Hoskins, Interim Principal
and Athletic Director
Phone: (806) 965-2152

NOTICE OF REGULAR MEETING
OF
THE BOARD OF TRUSTEES

Notice is hereby given that on the 14th day of May 2019, 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. Boardroom, 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 May, 2018 the original notice as posted in the window of the School District Administration office at 5:00 pm on said date.


Steve Wolf, Superintendent

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Agenda

Regular Meeting of the Board of Trustees

May 14, 2019

NOTICE of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on Tuesday, May 14, 2019, at 7:00 pm in the boardroom.

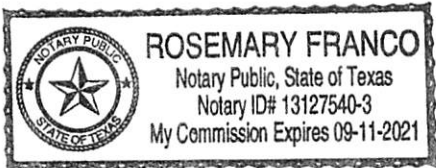
1. Call to order
2. Recognition of regional qualifiers in golf, tennis, track, and academic contests
3. Board announcements
4. Public participation
5. Consent agenda
 - a. Consideration and action to approve the minutes of the April 10, 2019 regular meeting and the April 15, 2019 special meeting.
 - b. Review cash report
 - c. Review current bills
 - d. Budget to actual spending report
6. Consideration and action to adopt Board Policy CCGB (LOCAL) concerning applications for agreements for limitation on appraised value on qualified property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
7. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning applications for agreements for limitation on appraised value of qualifies property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
8. Consideration and action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
9. Consideration and action on quotes for computer purchases.
10. Consideration and action of accepting the resignation of Zach Bradshaw.
11. Consideration and action of accepting the resignation of Rebecca Mince.
12. Consideration and action of accepting the resignation of Katie Cordova.
13. Consideration and action of hiring Baylee Gover as music teacher.
14. Consideration and action on Request for Proposal on teacherage #8 at 120 Longhorn Drive
15. Consideration and action on adjusting agriculture science teacher stipend.
16. Consideration and action on recalculation on adult breakfast meal prices for 2018-2019.

17. Consideration and action on quotes for courtyard repair.
18. 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
19. Business manager's report
Consider/approve budget amendment
20. Superintendent's report
21. Principal's report
22. Adjourn

Steve Wolf

STEVE WOLF, SUPERINTENDENT

SWORN TO AND SUBSCRIBED before me the 10 day of May 2019.



Rosemary Franco

Notary Public in and for Parmer County, Texas