

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 5th day of December 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 2nd day of December, 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

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

December 5, 2018

NOTICE of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on Wednesday, December 5, 2018, at 7:00 pm in the board room.

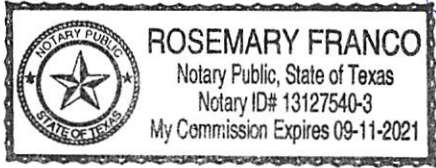
1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Consideration and Action to Approve minutes of the October 9, 2018 Public Hearing and November 12, 2018 Regular Meeting
 - b. Review Cash Report
 - c. Review Current Bills
 - d. Budget to Actual Spending report
 - e. Business manager's Report
4. Consider/Approve Budget Amendment
5. Consideration and action to approve financial audit of 2017-2018 fiscal year.
6. Consideration and action regarding purchasing hams for staff gifts at a cost of
7. approximately \$35. each
8. Consideration and action on resolution to continuing to tax tangible personal property not used to produce income (autos)
9. Consideration and Action on Emergency Operations Plan/Policy.
10. Consideration and action on superintendent/board goals for 2019.
11. Consideration and action regarding approving the superintendent's evaluation instrument.
12. 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
13. Public reporting of board member training
14. Principal's Report
 - a. Enrollment
 - b. Attendance
 - c. Student Activities
 - d. Other
15. Superintendent's Report
 - a. Auditorium Eaves
 - b. Playground Material
 - c. Election Law Seminar
16. Adjourn

Steve Wolf

STEVE WOLF, SUPERINTENDENT

SWORN TO AND SUBSCRIBED before me the 2 day of December 2018,



Rosemary Franco

Notary Public in and for Parmer County, Texas