

**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
**MEETING AND WORKSHOP MEETING OF THE BOARD OF TRUSTEES**

**7:00 AM, DECEMBER 12, 2013**

A Meeting and Workshop Meeting of the Board of Trustees of Lubbock Independent School District will be held Thursday, December 12, 2013, beginning at 7:00 AM in the Boardroom, School Administration Building, 1628 19th Street, Lubbock, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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**7:00 AM, DECEMBER 12, 2013**

**A G E N D A**

I. Call to Order

A. Announcement by the Chairman Whether a Quorum is Present and that the Meeting had been Duly Called, and that Notice of the Meeting had been Posted in the Time and Manner Required by Law

B. Prayer

C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas

II. Recognition

A. Recognition of 2013 Holiday Card Finalists

III. Trustee Comments

IV. Citizen Comments

V. Consent Agenda

A. Consider Board Approval of Minutes of the Called Meeting Held November 21, 2013 and the Regular Meeting Held November 21, 2013.

VI. Administrative Action Items

A. Consider Board Approval of the Adoption of an Order Authorizing the Execution and Delivery of an Extension to and Amendment Of the Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A, Delegating Authority to Execute and Deliver Such Extension and Amendment, and Enacting Provisions Related Thereto

- B. Consider Board Approval of the Adoption of an Order Authorizing the Execution and Delivery of an Extension to and Amendment Of the Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2006, Delegating Authority to Execute and Deliver Such Extension and Amendment, and Enacting Provisions Related Thereto

VII. Procurement and Contracts

- A. Consider Board Approval of District Purchases
- B. Consider Board Approval of District Contract Renewals
- C. Consider Board Approval of District Construction Purchases

VIII. Reports

- A. Review of NCLB Highly Qualified Teachers' Report

IX. Closed Session

- X. Reconvene from Closed Session
  - A. Action Relevant to Items Covered During Closed Session

XI. Board Team Building Training as Required by Board Policy BBD (LEGAL)

XII. Adjournment