

**LUBBOCK INDEPENDENT SCHOOL DISTRICT**

**CALLED PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES**

**7:00 AM, SEPTEMBER 28, 2017**

A Called Public Hearing and Regular Meeting of the Board of Trustees of Lubbock Independent School District will be held Thursday, September 28, 2017, 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, SEPTEMBER 28, 2017**

**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 State UIL Academic Team and Individual Awards

B. Recognition of Leslie Moss

C. Recognition of Lubbock I.S.D. Council of PTAs

D. Recognition of Foundation for Excellence

E. Recognition of Partners in Education

III. Trustee Comments

IV. Public Hearing

A. District of Innovation

V. Citizen Comments

VI. Financials

- A. Consider Board Approval of Budget Summary Report for the Month Ending August 31, 2017, Budget Amendments and Budget Transfers for the Month of August 2017, Statement of Taxes Collected for the Month Ending August 31, 2017, and the Investment Report for the Period of August 1 through August 31, 2017

VII. Consent Agenda

- A. Consider Board Approval for Minutes of the Board Workshop Meeting Held August 10, 2017, and the Regular Meeting Held August 24, 2017

VIII. Academic Action Items

- A. Consider Board Approval of Additions and Amendments to the 2017-2018 Student Code of Conduct
- B. Consider Board Approval of Appointment of District of Innovation (DOI) Committee to Develop a Local Innovation Plan
- C. Consider Board Approval of Class Size Waiver

IX. Administrative Action Items

- A. Consider Board Approval of Resolution Nominating 2017-2018 Lubbock Central Appraisal District Board of Directors
- B. Consideration and Approval of a Resolution to Convey Property to the City of Lubbock and the Authorization to Execute the Deed

X. Procurement and Contracts

- A. Consider Board Approval of District Purchases

XI. Closed Session

- A. Deliberation on the purchase, exchange, lease, or value of real property pursuant

to Government Code 551.072

- B. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074
- C. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

XII. Reconvene from Closed Session

- A. Action Relevant to Items Covered During Closed Session

XIII. Adjournment

**SUBJECT:** Board Approval of Appointment of District of Innovation (DOI) Committee to Develop a Local Innovation Plan

### BACKGROUND INFORMATION

A District of Innovation (DOI) as a concept was passed into law by the 84th Legislative Session in House Bill 1842, which created Texas Education Code (TEC) chapter 12A.

The law allows traditional independent school districts to access most of the flexibilities available to Texas' open enrollment charter schools. There are several steps that must be followed in order for a district to become a DOI.

The Board of Trustees approved the Resolution to Initiate the Process of Designation as a District of Innovation during the September 14, 2017 Board meeting.

### ADMINISTRATIVE CONSIDERATIONS

Upon approval of adopting the District of Innovation Board Resolution, the Board of Trustees shall hold a public hearing to consider whether the District should develop a local innovation plan for the designation of the district as a district of innovation.

At the conclusion of the public hearing or as soon as possible after conclusion of the public hearing, the Board of Trustees may appoint a committee to develop a local innovation plan in accordance with Section 12A.003 of the TEC.

The DOI committee will work collaboratively to identify areas of flexibility that meet our local needs and that are in alignment with our strategic plan.

The Board of Trustees may not vote on adoption of a proposed local innovation plan until the following steps are completed:

- the final version of the proposed plan has been available on the District's internet website for at least 30 days
- the commissioner has been notified of the Board's intention to vote on adoption of the proposed plan
- the established district-level committee has held a public meeting to consider the final version of the proposed plan and has approved the plan

### RECOMMENDATION

Board approval

### ACTION REQUESTED

That the Board of Trustees Approves Appointment of a District of Innovation Committee to Develop a Local Innovation Plan

CONTACT PERSON

Dr. Berhl Robertson, Jr.  
Dr. Theresa Williams