A Regular Meeting of the LPN Board will be held Tuesday, June 4 2019, beginning at 9:00 AM at Dunbar Preparatory College Academy, 2010 E. 26th 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 LPN 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.
I. Call to Order

A. Announcement by the Chairman that a Quorum is present and that the meeting has been duly called, and that notice of the meeting has 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. Consent Agenda

A. Consider Board approval for minutes of the meeting held May 7, 2019

III. Citizen Comments Procedure

IV. Deliberation and possible action on the Performance Contracts with Lubbock ISD for LPN to serve as the operating partner for Alderson Elementary, Hodges Elementary, Ervin Elementary, and Dunbar College Preparatory Academy

V. Deliberation and possible action on contracts related to Professional Development services

VI. EXECUTIVE SESSION - The Board will convene in Closed Session as Authorized by the Texas Government Code, Chapter 551 for purposes permitted by Texas Government Code §551.101-103, 551.071 Through 1.084

   A. 551.074 Personnel – Executive Principal
   B. 551.074 Personnel - Elementary Principal

VII. Deliberation and possible action on the Executive Principal contract

VIII. Deliberation and possible action on Principal hiring

IX. Deliberation and possible action on policies related to hiring, compensation, the development of a strategic plan and other topics

X. Discussion and possible action on Community Engagement Opportunities

XI. Discussion and possible action on Addition of Management Committee Members

XII. Budget Items Update

XIII. Announcements

XIV. Management Committee Comments

XV. Determine the next date and location of LPN Board Meeting

XVI. Adjournment