

CLIPBOARD NOTES – SEPTEMBER 25, 2007

The following is a general summary of Board action and not intended to represent the official minutes.

The Board of Trustees Lewisville Independent School District

A Special meeting of the Board of Trustees of Lewisville Independent School District was held September 25, 2007, beginning at 8:30 a.m. in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. OPEN SESSION
 - A. Pledge of Allegiance
 - B. ACTION ITEMS
 1. Board/Superintendent
 - a. Consider adoption of revisions to DEC (Local) Compensation and Benefits: Leaves and Absences authorizing LISD to establish a Sick Leave Bank and Sick Leave Pool.
UNANIMOUSLY APPROVED.
 2. Purchasing
 - a. Consider approval of the following items for the completion of Harlington Drive: **ALL THREE ITEMS WERE UNANIMOUSLY APPROVED.**
 1. Interlocal Cooperation Agreement between LISD and the Town of Copper Canyon
 2. Harlington Drive Improvements Escrow Agreement
 3. Change order from Conaster Construction (under separate cover).
 - b. Consider approval of the following proposal:
 1. CSP #1903-07 Hebron High School Tennis Courts 2007
UNANIMOUSLY APPROVED.
3. ADJOURNMENT

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF TOM FERGUSON. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, OCTOBER 15, 2007 AT 7 P.M. AT LISD'S WILLIAM T. BOLIN ADMINISTRATIVE CENTER, LOCATED AT 1565 WEST MAIN STREET IN LEWISVILLE.