

Regular Meeting

Tuesday, May 17, 2016 6:00 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**
2. **Construction Update**
- 2.a. Site Visit, Walk Through New High School, High School Track
3. **Discuss and Consider Renovations to High School Track**
4. **Swear in Newly Elected Board Members**
5. **Elect Board Officers**
6. **Appoint Recording Secretary**
7. **Public Comment**
8. **Consent Agenda (Action)**
- 8.a. Minutes of Previous Meeting
- 8.b. Board Financial Report-Revenues and Expenditures
- 8.c. Review Emergency Operations Plan
- 8.d. Review Policy CDA (Local) - Investment Policy
9. **Student of Excellence for May**
- 9.a. Presenter - Sarah Garrison, High School Principal
10. **BREAK**
11. **Interlocal Agreement with Giddings ISD for the Services of Special Education Director**
12. **Employment of Personnel**
13. **Budget Workshop**
14. **Approval of Continuation of CIPA Required Internet Content Filtering**
15. **Discuss and Consider Athletic Insurance for 2016-2017 School Year**
16. **Board Agenda for June Regular Meeting (Review)**
17. **Summer Maintenance Projects**
18. **Superintendent's Report**

Board Secretary