

Board of Trustees

Tuesday, June 14, 2016 6:00 PM

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

1. **Call to Order**
2. **Public Comment**
3. **Consent Agenda (Action)**
 - 3.a. Minutes of Previous Meetings
 - 3.b. Board Financial Report-Revenues and Expenditures
 - 3.c. Transfer Students
4. **LISD Strategic Design Presentation**
5. **HB 5 Community and Student Engagement Results for 2015-16**
6. **Construction Update**
7. **Budget Workshop**
8. **Consideration and Possible Action on Employee Stipends**
9. **Consideration and Possible Action on Employee Salaries**
10. **Consideration and Possible Action on School Health Advisory Council (SHAC) Recommendations for 2016-17**
11. **Consideration and Possible Action on LES HVAC Replacement**
12. **Employment of Personnel**
13. **Authority for Superintendent to Hire Personnel**
14. **Board Agenda for July Regular Meeting (Review)**
15. **Superintendent's Report**

Board Secretary