

## **Board of Trustees**

Monday, August 15, 2016 6:30 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. **Technology Report Update**
5. **Construction Update**
6. **Board Policy Update 105 - First Reading**
7. **Review Board Operating Procedures**
8. **Texas Teacher Evaluation and Support System (TTESS) Appraisers and Calendar**
9. **Budget Workshop**
10. **Discuss and Consider Revisions to Policy BE (LOCAL)**
11. **Board Agenda for September Regular Meeting (Review)**
12. **Superintendent's Report**

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Board Secretary

# NOTES