

Board of Trustees

Monday, December 12, 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 Meeting
 - 3.b. Board Financial Report-Revenues and Expenditures
4. **Student of Excellence**
 - 4.a. Presenter: William Paul, LMS Principal
 - 4.b. Presenter: Sarah Garrison, LHS Principal
5. **Spotlight LISD: LMS Robotics**
6. **BREAK**
7. **Review of LHS Parking Lot Project**
8. **Audit Report for Year Ending August 31, 2016**
9. **Review of A-F Accountability System**
10. **Announce Board Training Hours**
11. **District and Campus Improvement Plans**
12. **Construction Update**
13. **Board Agenda for January Regular Meeting (Review)**
14. **Personnel**
15. **Self Assessment of Board of Trustees**
16. **Superintendent's Report**

Board Secretary

NOTES