

Board of Trustees

Monday, January 9, 2017 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. **Recognize Cross Country, Volleyball and Football Programs**
5. **School Board Recognition Month**
6. **Resolution Concerning the A-F Accountability Rating System for Texas Public Schools**
7. **Small School Funding Resolution**
8. **Call Board of Trustees Elections and Appoint Election Judges**
9. **Personnel**
10. **Board Agenda for February Regular Meeting (Review)**
11. **Board Self-Assessment of Board of Trustees**
12. **Discuss Superintendent's Evaluation**
13. **Discuss /Consider Superintendent's Contract**
14. **Superintendent's Report**

Board Secretary

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