

## **Regular Meeting**

Monday, March 6, 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. **Student of Excellence for March**
  - 4.a. Presenter: LMS Principal William Paul
5. **Approve TAFE trip to the Educators Rising National Conference in Phoenix, AZ**
6. **Approve Robotics Trip for the CREATE U.S. Open Robotics Championship in Council Bluffs, IA**
7. **BREAK**
8. **Textbook Committee 2017**
9. **Certification of Unopposed Candidates for Lexington ISD**
10. **Order of Cancellation of 2017 Board of Trustees Election and Declare Scott Sanders, Shannon Patschke and Dr. Mark Strain Winners**
11. **Consider and Take Possible Action on the Renewal of Employee Contracts**
12. **Board Policy Update 107 - First Reading**
13. **Board Agenda for April Regular Meeting (Review)**
14. **Construction Update**
15. **Superintendent's Report**
16. **Superintendent's Goals**

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Board Secretary