

Regular Meeting

Monday, April 17, 2017 5:30 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
 - 3.c. Quarterly Investment Report
 4. **Student of Excellence for April**
 - 4.a. Presenter - Ms. Sarah Garrison, High School Principal
 5. **Recognize LHS Varsity Boy's Basketball**
 6. **BREAK**
 7. **Employment of Personnel**
 8. **Resolution for Teacher Appreciation Week**
 9. **Proclamation 2017 Adopted Instructional Materials**
 10. **Instructional Materials Allotment and TEKS Certification, 2017-2018**
 11. **TASB Update 107 - Final Reading**
 12. **Discuss and Consider Minor Annexation Agreement Between the Rockdale Independent School District and the Lexington Independent School District**
 13. **Board Agenda for May Regular Meeting (Review)**
 14. **Budget Workshop**
 15. **TASB Pay Systems Review**
 16. **Consideration and Possible Action on Employee Stipends**
 17. **Superintendent's Salary**
 18. **Superintendent's Report**
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Board Secretary