

Regular Meeting

Tuesday, May 16, 2017 6:30 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**
2. **Public Comment**
3. **Swear in Newly Elected Board Members**
4. **LHS Band Recognition**
5. **LHS One Act Play Recognition**
6. **LHS Varsity Softball Recognition**
7. **LHS Varsity Baseball Recognition**
8. **LHS UIL Poetry Interpretation Recognition**
9. **BREAK**
10. **Elect Board Officers**
11. **Appoint Recording Secretary**
12. **Consent Agenda (Action)**
 - 12.a. Minutes of Previous Meeting
 - 12.b. Board Financial Report-Revenues and Expenditures
 - 12.c. Review Policy CDA (Local) - Investment Policy
13. **Consideration and Approval of Bank Depository Extension**
14. **Interlocal Agreement with Giddings ISD for the Services of Special Education Director**
15. **Employment of Personnel**
16. **Review Board Operating Procedures**
17. **Approval of Continuation of CIPA Required Internet Content Filtering**
18. **Consider and Approve Purchase of Chromebooks**
19. **Consider and Approve Purchase of Classroom Projectors**
20. **Consideration and Possible Action on Revision to Employee Stipends**
21. **Consideration of the Following Donation**
 - 21.a. Donation of \$10,000 to Lexington ISD from Dr. Chuck and Donna Holt to fund the Dr. Chuck and Donna Holt Scholarship

21.b. Donation of \$484.00 to Lexington ISD from
Julie Beauchamp to Fund the Jason Beauchamp
Memorial Scholarship

22. **Board Agenda for June Regular Meeting (Review)**

23. **Superintendent's Contract**

24. **Superintendent's Report**

Board Secretary