

## **Regular Meeting**

Tuesday, June 13, 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 Meetings
  - 3.b. Board Financial Report-Revenues and Expenditures
  - 3.c. Transfer Students
  - 3.d. Quarterly Investment Report
  - 3.e. Budget Amendment
4. **Consideration and Possible Action on Revision to Employee Stipends**
5. **Review of School Health Advisory Council (SHAC) for 2016-17 School Year**
6. **Employment of Personnel**
7. **Authority for Superintendent to Hire Personnel**
8. **Board Agenda for July Regular Meeting (Review)**
9. **Update 108 - First Reading**
10. **Superintendent's Report**

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Board Secretary

## **July:**

Consent Agenda

*Minutes of Previous Meeting*

*Board Financial Report - Revenues and Expenditures*

*Quarterly Investment Report*

Budget Workshops

Employee Handbook

Student Code of Conduct

Quarterly Investment Report

Bids (Milk, etc.)

District's Contribution to Employee Health Program

## **August:**

Consent Agenda

*Minutes of Previous Meeting*

*Board Financial Report - Revenues and Expenditures*

Budget Workshops

Conduct Budget Hearing

Adopt Budget

Ordinance to Set Tax Rate

Professional Development Appraisal System (PDAS) Appraisers and Calendar

## **September:**

Consent Agenda

*Minutes of Previous Meeting*

*Board Financial Report - Revenues and Expenditures*

Designate a TASB Delegate