

## **Regular Meeting**

Monday, July 17, 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. Student Handbooks
  - 3.d. Employee Handbook
  - 3.e. Transfer Students
4. **Designate Riza Cooper to Serve as the Delegate at the TASB Delegate Assembly in Dallas, TX on October 7, 2017**
5. **TASB Update 108 - Final Reading**
6. **Discuss and Consider Meal Prices for the 2017/2018 School Year**
7. **Action to Call Meeting for the Purpose of Adoption of the 2017-2018 Budget and Tax Rate**
8. **District Contribution to Employee Health Insurance**
9. **Budget Workshop**
10. **Discuss and Consider TASB Pay Systems Study Recommendations**
11. **Personnel**
12. **Board Agenda for August Regular Meeting (Review)**
13. **Discuss and Consider Town hall Meeting Associated with Superintendent Search**
14. **Discuss Timeline for Superintendent Search**
15. **Superintendent's Report**

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Board Secretary

# NOTES

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**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

**October:**

Consent Agenda

*Minutes of Previous Meeting*

*Board Financial Report - Revenues and Expenditures*

*Quarterly Investment Report*

Public Hearing - FIRST

Board Training - *Team Building*

Nominate County Appraisal Districts' Board of Directors

Student Health Advisory Committee (SHAC)