

## **Regular Meeting**

Monday, August 21, 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. Student Code of Conduct
4. **Discuss and Consider Meal Prices for the 2017/2018 School Year**
5. **Budget Amendments**
6. **Discussion and possible action to adopt a Board Resolution regarding amending salary schedule.**
7. **Consider and Approve Adoption of the 2017-2018 Proposed Budget**
8. **Consider and Approve Adoption of the 2017-2018 Proposed Tax Rate with \$1.04 representing the M&O rate and \$0.17224 as the I&S rate**
9. **Technology Report Update**
10. **Texas Teacher Evaluation and Support System (TESS) Appraisers and Calendar**
11. **Board Agenda for September Regular Meeting (Review)**
12. **Personnel**
13. **Superintendent's Report**

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Board Secretary

# NOTES