

Regular Meeting

Monday, November 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
4. **Student of Excellence for November**
 - 4.a. Presenter: LMS Principal, William Paul
5. **BREAK**
6. **Resolution to vote for Lee County Appraisal District's Board of Directors**
7. **Consider and Possible Action to Adopt Resolution Regarding District's Budget and Ability to Purchase Buses with Three-Point Seatbelts**
8. **District Improvement Plan - First Reading**
9. **Campus Improvement Plans - First Reading**
10. **Board Agenda for December Regular Meeting (Review)**
11. **Discuss Impact of Luminant Closing on Lexington ISD**
12. **Superintendent's Report**
13. **District Improvement Plan - First Reading**
14. **Campus Improvement Plans - First Reading**

Board Secretary

NOTES

<p style="text-align: center;">DECEMBER</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ◆ District and Campus Improvement Plans – Final Reading ◆ Annual Report and Public Hearing ◆ Evaluation of Board of Trustees ◆ Announce Board Training Hours ◆ Board Agenda for January Regular Meeting(Review)
<p style="text-align: center;">JANUARY</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ✓ Quarterly Investment Report ✓ Purchasing Cooperative Participation ◆ School Board Recognition ◆ Summative Evaluation of Superintendent ◆ Board Agenda for February Regular Meeting(Review) ◆ Superintendent’s Report <ul style="list-style-type: none"> ✓ Mid-Year Financial Review ✓ Fleet, Property, and Liability Insurance (Review for Action in February) ✓ Quarterly Curriculum and Instruction Report ◆ Audit Report for Year Ending August 31
<p style="text-align: center;">FEBRUARY</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ◆ Call Board of Trustees Election and Appoint Election Judges <ul style="list-style-type: none"> ✓ May Trustee Election ◆ Fleet, Property, And Liability Insurance Renewal ◆ Administrators Contracts ◆ Superintendent’s Goals ◆ Develop School Calendar Draft ◆ Board Agenda for March Regular Meeting (Review) ◆ Superintendent’s Report