

Regular Meeting

Monday, December 11, 2017 6:30 PM

Administration Building, 8731 N Hwy 77, Lexington, TX 78947

1. Call to Order

2. Public Comment

3. Student of Excellence

- a. Presenter: Sarah Garrison, LHS Principal

4. BREAK

5. DISCUSSION ITEMS

- a. James Orr (Lee Co Appraisal) and Chris Palermo (Pritchard & Abbott) - Update on Luminant Closing
- b. Discuss Resolution Concerning School Colors
- c. First Reading - TASB Policy Update 109, affecting local policies (see attached list)
- d. Board Agenda for January Regular Meeting (Review)
- e. Discuss Team of 8 Training

6. ACTION ITEMS

- a. Consent Agenda (Action)
 - 1) Approve Minutes of Previous Meeting
 - 2) Approve Board Financial Report-Revenues and Expenditures
- b. Discuss and Approve the Audit Report for Year Ending August 31, 2017
- c. Personnel
 - 1) Band Director Stipend
 - 2) Discuss and Hire Personnel
- d. Approve Dr. Tonya Knowlton as a TTESS appraiser
- e. Approve Resolutions for Investment Pools and Approve Dr. Tonya Knowlton as a representative and signer on Bank Accounts at Prosperity Bank and Round Top State Bank
- f. Approve District and Campus Improvement Plans - Final Reading

7. Executive Session

- a. Self Assessment of Board of Trustees

8. **Superintendent's Report**

- a. C2L
- b. SLO - Student Learning Outcome
- c. Midwinter Conference
- d. Special Education Director Agreement
- e. Meeting with TASB on Payscale
- f. Curriculum Update
- g. 4th Grade Position/MS Science Position/HS Band
Director
- h. Monday Morning Memo
- i. Friday Report
- j. Other Information
- k. Open Records Request

Board Secretary