

Regular Meeting and Public Hearing

Monday, January 8, 2018 6:30 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**

2. **Public Comment**

3. **School Board Recognition Month**

4. **Eagle Excellence Employee**

5. **Recognize Cross Country, Volleyball and Football Programs**

6. **Recognize LMS and LES UIL**

7. **BREAK**

8. **DISCUSSION ITEMS**

8.a. Board Agenda for February Regular Meeting
(Review)

9. **ACTION ITEMS**

9.a. Consent Agenda (Action)

9.a.1) Board Financial Report-Revenues and Expenditures

9.a.2) Minutes of Previous Meeting

9.a.3) Quarterly Investment Report

9.b. Final Reading and Approve - TASB Policy Update 109, affecting local policies

9.c. Call Board of Trustees Elections and Appoint Election Judges

9.d. Personnel

9.e. Approve to Adopt District of Innovation Resolution

9.f. Public Hearing District of Innovation HB1842

9.g. Appoint District of Innovation Committee

9.h. Approve the PBMAS Plan

9.i. Approve Tonya Knowlton as a TPESS evaluator

10. **Executive Session**

10.a. Discussion on Superintendent Goals

11. **Superintendent's Report**

- 11.a. January 3rd Staff Meeting
- 11.b. Claimittexas.org
- 11.c. Ideal Impact
- 11.d. Townhall Meeting
- 11.e. A-F Accountability
- 11.f. Team of 8 Training
- 11.g. SLI
- 11.h. Grassroots Meeting
- 11.i. Meeting after January 31 Team of 8
Training

Board Secretary

NOTES

<p>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 ◆ Hire Auditor ◆ Administrators Contracts ◆ Superintendent’s Goals ◆ Develop School Calendar Draft ◆ Board Agenda for March Regular Meeting (Review) ◆ Superintendent’s Report
<p>MARCH</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 ◆ Approve School Calendar ◆ Employee Contracts ◆ Board Agenda for April Regular Meeting (Review) ◆ Board Candidate Workshop and Orientation (Separate Meeting)
<p>APRIL</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 ✓ Set Date to Canvass Election Results ◆ Resolution for Teacher Appreciation Week ◆ Superintendent’s Report <ul style="list-style-type: none"> ✓ Summer Maintenance ✓ Curriculum and Instruction Report ◆ Board Agenda for May Regular Meeting(Review)