

Regular Meeting

Monday, February 12, 2018 6:30 PM

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

1. Call to Order

2. Public Comment

3. Student of Excellence for February

3.a. Presenter: Lynette Brown, LES Principal

4. Eagle Excellence Employee

5. Career and Technical Education Month

6. Break

7. DISCUSSION ITEMS

7.a. Board Agenda for March Regular Meeting (Review)

7.b. Discuss Building Maintenance Needs

7.c. 2018-2019 Budget Discussion

7.d. 2018-2019 Budget Process Calendar

8. ACTION ITEMS

8.a. Consent Agenda (Action)

8.a.1) Minutes of Previous Meeting

8.a.2) Board Financial Report-Revenues and Expenditures

8.b. Property Insurance

8.c. Employment of Auditor

8.d. Ideal Impact Inc. Energy Proposal

8.e. Waiver for Remote Homebound Instruction - 3 years

8.f. March for Education Resolution

9. Executive Session

9.a. Superintendent's Goals and Evaluation Documents

9.b. Administrators' Contracts

10. ACTION ITEMS FROM EXECUTIVE SESSION

11. **Superintendent's Report**

11.a. Curriculum Audit Calendar

Board Secretary

NOTES