

## **Regular Meeting**

Monday, March 5, 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 March**

3.a. Presenter: LMS Principal William Paul

### **4. Eagle Excellence Employee**

### **5. BREAK**

### **6. DISCUSSION ITEMS**

6.a. Board Agenda for April Regular Meeting (Review)

6.b. 2018-2019 Revenue Options

### **7. ACTION ITEMS**

7.a. Consent Agenda (Action)

7.a.1) Minutes of Previous Meeting

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

7.b. Approve District of Innovation Plan

7.c. Approve 2018/2019 School Calendar

7.d. Approve TAFE trip to the Educators Rising National Conference in Orlando, FL

7.e. Approve Certification of Unopposed Candidates for Lexington ISD

7.f. Approve Order of Cancellation of 2018 Board of Trustees Election and Declare Michael Hess and Stacey Stampert Winners

7.g. Approve Alternate Testing for Credit by Exam

### **8. EXECUTIVE SESSION**

8.a. Consider and Take Possible Action on the Renewal of Employee Contracts

8.b. Board Procedures

8.c. Superintendent's Goals and Evaluation Documents

8.d. Approve to Hire Special Education Director

### **9. ACTION ITEMS FROM EXECUTIVE SESSION**

9.a. Approve the Renewal of Employee Contracts

9.b. Approve Superintendent's Goals and Evaluation Documents

9.c. Approve to Hire Special Education Director

**10. Superintendent's Report**

10.a. Evaluation Committee

10.b. Grant Committee

10.c. Impact LISD

10.d. DOI

10.e. Facilities Committee

10.f. Curriculum Audit

10.g. District 19 3A Meeting

10.h. Ideal Impact

10.i. Vehicles

10.j. Bus Barn Parking Lot

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Board Secretary

<p style="text-align: center;"><b>APRIL</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda <ul style="list-style-type: none"> <li>✓ Minutes of Previous Meeting</li> <li>✓ Board Financial Report – Revenues and Expenditures</li> <li>✓ Quarterly Investment Report</li> <li>✓ Set Date to Canvass Election Results</li> </ul> </li> <li>◆ Resolution for Teacher Appreciation Week</li> <li>◆ Superintendent’s Report <ul style="list-style-type: none"> <li>✓ Summer Maintenance</li> <li>✓ Curriculum and Instruction Report</li> </ul> </li> <li>◆ Board Agenda for May Regular Meeting(Review)</li> </ul>
<p style="text-align: center;"><b>MAY</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda</li> <li>◆ Canvass Election Returns</li> <li>◆ Swear in Newly Elected Board Members</li> <li>◆ Elect Board Officers</li> <li>◆ Appoint Recording Secretary</li> <li>◆ Discuss/Consider Athletic Insurance</li> <li>◆ Board Agenda for June Regular Meeting (Review)</li> <li>◆ Annual Review of Agenda Planning Calendar</li> <li>◆ TASB Summer Leadership Institute Conference</li> <li>◆ Board Agenda for June Regular Meeting(Review)</li> </ul>
<p style="text-align: center;"><b>JUNE</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda <ul style="list-style-type: none"> <li>✓ Minutes of Previous Meeting</li> <li>✓ Board Financial Report – Revenues and Expenditures</li> </ul> </li> <li>◆ Budget Workshop</li> <li>◆ Employment</li> <li>◆ Service Contracts</li> <li>◆ Consideration and Possible Action on Employee Stipends</li> <li>◆ Review Team Operating Procedures</li> <li>◆ Board Agenda for July Regular Meeting(Review)</li> </ul>