

Regular Meeting

Monday, April 9, 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 April

3.a. Presenter - Ms. Sarah Garrison, High School Principal

4. Eagle Excellence Employee

5. Recognize Academic UIL and OAP

6. BREAK

7. DISCUSSION ITEMS

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

7.b. Announce Board Member Training Hours

7.c. Update 110 - First Reading

7.d. Transfer Students

7.e. Donations Received

7.e.1) Donation from Richards Lease Services Inc
\$500 in Memory of Artis Poston

7.e.2) Donation from Lexington Lions Club to
Lexington Middle School, \$200 for Band, \$2600 for
3D printer

7.e.3) Donation from Ivan/Donna Faldyn for \$ 50
in memory of Artis Poston

7.f. Election of Board Officers

7.g. Ideal Impact Budget

7.h. Budget Workshop

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.a.3) Quarterly Investment Report

8.b. Instructional Materials Allotment and TEKS
Certification, 2018-2019

8.c. Purchase Used School Bus

8.d. Resolution for Teacher/Staff Appreciation Week

9. **EXECUTIVE SESSION**

9.a. Consider and Discuss Stipend for Special Ed.
Specialist/DAEP Admin.

9.b. Consider and Discuss Changes to the AP Position

9.c. Consider and Discuss Hiring of Assistant Band
Director

9.d. Consider and Discuss Hiring Professional Staff

10. **ACTION ITEMS FROM EXECUTIVE SESSION**

10.a. Approve Stipend for Special Ed.
Specialist/DAEP Admin.

10.b. Approve Changes to the AP Position

10.c. Approve to Hire Assistant Band Director

10.d. Approve to Hire Professional Staff

11. **Superintendent's Report**

11.a. Curriculum Audit

11.b. Town Hall Meeting

11.c. Coffee with Superintendent

11.d. Committee Reports

11.e. SLI

11.f. Campus/District Plans

11.g. Turn-over Rates

11.h. Trend Reports

Board Secretary

<p style="text-align: center;">MAY</p>	<ul style="list-style-type: none"> ◆ Consent Agenda ◆ Canvass Election Returns ◆ Swear in Newly Elected Board Members ◆ Elect Board Officers ◆ Appoint Recording Secretary ◆ Discuss/Consider Athletic Insurance ◆ Board Agenda for June Regular Meeting (Review) ◆ Annual Review of Agenda Planning Calendar ◆ TASB Summer Leadership Institute Conference ◆ Board Agenda for June Regular Meeting(Review)
<p style="text-align: center;">JUNE</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 ◆ Budget Workshop ◆ Employment ◆ Service Contracts ◆ Consideration and Possible Action on Employee Stipends ◆ Review Team Operating Procedures ◆ Board Agenda for July Regular Meeting(Review)
<p style="text-align: center;">JULY</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 ◆ Budget Workshops ◆ Employee Handbook ◆ Student Code of Conduct ◆ Bids (Milk, etc.) ◆ District’s Contribution to Employee Health Program ◆ Designate a TASB Delegate ◆ Board Agenda for August Regular Meeting(Review) ◆ Delinquent Tax Report ◆ Employment