

Regular Meeting

Wednesday, May 9, 2018 6:30 PM

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

1. **Call to Order**

2. **Public Comment**

3. **LHS UIL State Qualifiers**

4. **Essay Contest Winner**

5. **Eagle Excellence Employee**

6. **DISCUSSION ITEMS**

6.a. Presentation of Strategic Goals and Action
Steps for 2018/2019

6.b. Board Agenda for June Regular Meeting (Review)

6.c. Discuss Security Recommendations

6.d. Preliminary Scores

6.e. Budget Workshop

7. **ACTION ITEMS**

7.a. Swear in Newly Elected Board Members

7.b. Elect Board Officers

7.c. Appoint Recording Secretary

7.d. Consent Agenda (Action)

7.d.1) Minutes of Previous Meeting

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

7.e. Update 110 - Final Reading

7.f. Approval of Continuation of CIPA Required
Internet Content Filtering

7.g. Approve Workers' Compensation Insurance

7.h. Approve 2018-2019 Stipend

7.i. Approve Proposed Revisions to Policy DC(Local)
giving the Superintendent Authority to Hire
Personnel during the Summer

7.j. Approve Charter School Impact Letter

7.k. Approve National Convention/Competition Travel

8. **EXECUTIVE SESSION**

8.a. Employment of Personnel

9. **ACTION ITEMS FROM EXECUTIVE SESSION**

9.a. Employment of Personnel

10. **Superintendent's Report**

10.a. SB1566

10.b. SLI

10.c. Insurance Increases

10.d. Enrollment

10.e. Schedule of Events

Board Secretary

June:

Consent Agenda

Minutes of Previous Meeting

Board Financial Report - Revenues and Expenditures

Budget Workshops

Employment Issues

Service Contracts

Consideration and Possible Action on Employee Stipends

July:

Consent Agenda

Minutes of Previous Meeting

Board Financial Report - Revenues and Expenditures

Quarterly Investment Report

Budget Workshops

Employee Handbook

Student Code of Conduct

Quarterly Investment Report

Bids (Milk, etc.)

District's Contribution to Employee Health Program

August:

Consent Agenda

Minutes of Previous Meeting

Board Financial Report - Revenues and Expenditures

Budget Workshops

Conduct Budget Hearing

Adopt Budget

Ordinance to Set Tax Rate

Professional Development Appraisal System (PDAS) Appraisers and Calendar