

Regular Meeting

Monday, July 9, 2018 6:30 PM

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

1. Call to Order

2. Public Comment

3. DISCUSSION ITEMS

3.a. Board Agenda for August Regular Meeting
(Review)

3.b. Superintendent Evaluation

3.c. TRE

3.d. Discuss Contribution to Employees Health
Insurance

3.e. Discuss Nomination for the TASB Board

4. ACTION ITEMS

4.a. Consent Agenda (Action)

4.a.1) Minutes of Previous Meetings

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

4.a.3) Transfer Students

4.b. Approve Student/Athletic Accident Insurance

4.c. District Improvement Plan - First Reading

4.d. Approve Budget Amendment

5. Budget Workshop

6. EXECUTIVE SESSION

*Under Government Code 551.074 we will now go into
Executive Session*

6.a. Personnel

6.b. Consider and Discuss District and Campus
Administration Staffing and Duties

6.c. Board Vacancy

7. ACTION ITEMS FROM EXECUTIVE SESSION

7.a. Personnel

7.b. Appoint a New Board Member

8. Superintendent's Report

8.a. Ideal Impact

8.b. Projected Ratings

Board Secretary

NOTES