

## Regular Meeting

Monday, June 11, 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 July Regular Meeting (Review)

3.b. Discuss Board Operating Procedures

3.c. SLI

3.d. Curriculum Audit

3.e. TASB Delegate Assembly

3.f. Grant/Donation Recipients

3.g. Lexington Youth Baseball Field

### 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.a.4) Quarterly Investment Report

4.b. Approve Evaluation Process

4.c. Approve TASB District Of Innovation Changes

4.d. Consider and take action to adopt the 2018-2019 tax rate by ordinance

4.e. Consider and take action to order special tax ratification election

4.f. Approve the Contract for Five Oaks

4.g. Accept Resignation of Board Member

### 5. Review of School Health Advisory Council (SHAC) for 2017-18 School Year

### 6. EXECUTIVE SESSION

*Under Government Code 551.074 we will now go into Executive Session to discuss Personnel Matters.*

6.a. Consider and Discuss Procedures, Assignments and Duties of Board Members

6.b. Consider and Discuss Assignments, Duties and Performance of Administration and District Personnel

6.c. Consider and Discuss Employment of District Personnel

**7. ACTION ITEMS FROM EXECUTIVE SESSION**

7.a. Approve to Change the Speech Pathologist to a Full Time position

7.b. Approve Employment of District Personnel

**8. Superintendent's Report**

8.a. Summer Maintenance Projects

8.b. STAAR/EOC Results

8.c. Other District Business

8.d. Recent Hires

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Board Secretary

## **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

## **September:**

Consent Agenda

*Minutes of Previous Meeting*

*Board Financial Report - Revenues and Expenditures*

Designate a TASB Delegate