

Regular Meeting

Monday, August 13, 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 September Regular Meeting
(Review)

3.b. Campus Improvement Plans - First Reading

3.c. Update 111 - First Reading

3.d. Superintendent Goals Update

3.e. TRE

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. Lee County Tax Collection Contract

4.c. Employee Handbook

4.d. Student Handbook

4.e. Approve 2018-2019 Waivers

4.f. Grandparent Substantial Care

4.g. TASB Executive Board Endorsement

4.h. Approve to Change the Date of the
Superintendent's Evaluation

4.i. Changes in Payscale

5. EXECUTIVE SESSION

5.a. Personnel

6. ACTION ITEMS FROM EXECUTIVE SESSION

6.a. Personnel - Release Employee from Contract

7. **Superintendent's Report**

7.a. Ratings/Scores

7.b. Staff Return to Work

Board Secretary

NOTES