

## **Special Meeting**

Tuesday, August 28, 2018 7:00 PM

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

### 1. **Call to Order**

### 2. **DISCUSSION ITEMS**

2.a. Budget

2.b. Bus Drivers and Salaries

### 3. **ACTION ITEMS**

3.a. Appointment of School Health Advisory Committee  
(SHAC)

3.b. Student Code of Conduct

3.c. Approve Budget Amendment

3.d. Receive and canvass election returns for the  
August 25, 2018 Tax Ratification Election

3.e. Resolution Certifying Election Returns

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Board Secretary