

Special Meeting

Friday, August 31, 2018 5:45 PM

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

1. Call to Order

2. ACTION

2.a. Approve Staff Pay Increases for 2018/2019
School Year

2.b. Adopt 2018/2019 Budget

2.c. Accept Resignation of Board Member

3. EXECUTIVE SESSION

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

3.a. Personnel

3.b. Board Vacancy

4. ACTION ITEMS FROM EXECUTIVE SESSION

4.a. Personnel

4.b. Appoint a New Board Member

5. Superintendent Report

5.a. Bus Concerns

5.b. Facilities Committee

Board Secretary