

## Regular Meeting

Monday, September 10, 2018 6:30 PM

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

### 1. Call to Order

### 2. Public Comment

### 3. Student of Excellence for September

3.a. Presenter: Bryan Ladd, LES Principal

### 4. Green and Growing Employee

4.a. LHS Presented by Sarah Garrison

4.b. LMS Presented by Andre Johnson

4.c. LES Presented by Bryan Ladd

### 5. BREAK

### 6. DISCUSSION ITEMS

6.a. Ideal Impact

6.b. Board Agenda for October Regular Meeting  
(Review)

6.c. Campus Plans

6.d. Lexington ISD A-F Accountability

6.e. Bus

6.e.1) Radios

6.e.2) Cameras

6.e.3) Gravel

6.f. Team of 8 Training

### 7. ACTION ITEMS

7.a. Consent Agenda (Action)

7.a.1) Minutes of Previous Meetings

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

7.b. Resolution to Approve Adjunct Faculty Agreement  
with Texas A&M University AgriLife Extension  
Service

7.c. Approve 2018-2019 Waivers

7.d. Approve Update 111

7.e. Approve SHAC Members for 18/19 School Year

**8. EXECUTIVE SESSION**

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

8.a. Personnel

8.b. Board Vacancy

8.c. Superintendents Evaluation

8.d. Superintendent Contract

**9. ACTION ITEMS FROM EXECUTIVE SESSION**

9.a. Appoint a New Board Member

9.b. Approve Superintendent Contract

**10. Superintendent's Report**

10.a. TASA/TASB Convention

10.b. Bus Drivers

10.c. Curriculum Audit

10.d. Facilities

10.e. Bitmain

10.f. Investment Training

10.g. Fencing

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Board Secretary

# NOTES

<p><b>OCTOBER</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda <ul style="list-style-type: none"> <li>✓ Minutes of Previous Meeting</li> <li>✓ Board Financial Report – Revenues and Expenditures</li> <li>✓ Quarterly Investment Report</li> </ul> </li> <li>◆ Public Hearing – FIRST</li> <li>◆ Student Health Advisory Committee (SHAC)</li> <li>◆ Board Agenda for November Regular Meeting(Review)</li> </ul>
<p><b>NOVEMBER</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda <ul style="list-style-type: none"> <li>✓ Minutes of Previous Meeting</li> <li>✓ Board Financial Report – Revenues and Expenditures</li> <li>✓ Levy Roll</li> </ul> </li> <li>◆ District and Campus Improvement Plans – First Reading</li> <li>◆ Vote for Lee CAD Board of Directors (Every 2 years)</li> <li>◆ Board Agenda for December Regular Meeting(Review)</li> </ul>
<p><b>DECEMBER</b></p>	<ul style="list-style-type: none"> <li>◆ Consent Agenda <ul style="list-style-type: none"> <li>✓ Minutes of Previous Meeting</li> <li>✓ Board Financial Report – Revenues and Expenditures</li> </ul> </li> <li>◆ District and Campus Improvement Plans – Final Reading</li> <li>◆ Annual Accountability Report and Public Hearing</li> <li>◆ Evaluation of Board of Trustees</li> <li>◆ Announce Board Training Hours</li> <li>◆ Board Agenda for January Regular Meeting(Review)</li> </ul>