

## **Regular Meeting**

Monday, October 8, 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 October**

3.a. Presenter: Andre Johnson, LMS 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

4.d. Support Staff Presented by Tonya Knowlton

### **5. BREAK**

### **6. Superintendent's Report**

6.a. Awning Repairs

6.b. TASA/TASB Convention

6.c. Committees

6.d. Ideal Impact

### **7. DISCUSSION ITEMS**

7.a. Board Agenda for November Regular Meeting  
(Review)

7.b. Donations

7.c. Team of 8 Training

7.d. Weight Room/Field House

### **8. Recognize October as Principal's Month in Texas**

### **9. ACTION ITEMS**

9.a. Consent Agenda (Action)

9.a.1) Minutes of Previous Meetings

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

9.a.3) Quarterly Investment Report

9.b. Agreement with City of Lexington for Tower and Frequency

9.c. Radios for Buses

9.d. Add a 1/2 time teaching position at Middle School

9.e. Purchase 2 buses

9.f. Custodial Contract

9.g. Long Range Facility Plan Service with Region 13

9.h. Consider and take possible action to declare the following real property, located at or about 8731 N HIGHWAY 77, Lexington, TX 78947, surplus and no longer necessary for District operations or educational purposes:

**1080 square feet out of Property Number 27562, a 0.6 acre tract, part of the Thomas Morrow Survey, Abstract Number 222, Lee County, Texas (Property 1) beginning at the Northwestern-most corner of Property 1 and extending 10 feet South along the Western border of Property 1, then 108 feet East parallel to Property 1's Northern and Southern Borders, then 10 feet North along the Property 1's Eastern Border;**

**AND**

**100 square feet out of Property Number 17334, a 0.149 acre tract, part of the Thomas Morrow Survey, Abstract Number 222, Lee County, Texas (Property 2) beginning at the Northwestern-most corner of Property 2 and extending 10 feet South along the Western border of Property 2, then 10 feet East parallel to Property 2's Northern and Southern Borders, then 10 feet North extending to Property 2's Northern Border.**

**AND**

Authorize the Superintendent to offer the surface only of the real property to an adjacent landowner in accordance with the requirements of Texas Education Code, Section 11.1542 and Chapter 272 of the Texas Local Government Code.

9.i. Budget Amendment

10. **EXECUTIVE SESSION**

*Under Government Code 551.074 we will now go into*

***Executive Session***

10.a. Personnel

10.b. Report on Employee Grievance

10.c. Board Vacancy

10.d. Superintendent Goals

10.e. Superintendent Contract

**11. ACTION ITEMS FROM EXECUTIVE SESSION**

11.a. Approve Superintendent Goals

11.b. Appoint a New Board Member

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Board Secretary

# NOTES

<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</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 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>
<p><b>JANUARY</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> <li>✓ Purchasing Cooperative Participation</li> </ul> </li> <li>◆ School Board Recognition</li> <li>◆ Summative Evaluation of Superintendent</li> <li>◆ Board Agenda for February Regular Meeting(Review)</li> <li>◆ Superintendent’s Report <ul style="list-style-type: none"> <li>✓ Mid-Year Financial Review</li> <li>✓ Fleet, Property, and Liability Insurance (Review for Action in February)</li> <li>✓ Quarterly Curriculum and Instruction Report</li> </ul> </li> <li>◆ Audit Report for Year Ending August 31</li> </ul>