

## Regular Meeting

Monday, November 5, 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 November

3.a. Presenter: LHS Principal, Sarah Garrison

### 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

### 5. BREAK

### 6. Superintendent's Report

6.a. Ideal Impact

6.b. Team of 8 Training/ / Meal

6.c. THSCA Thank you

6.d. New Board Member Orientation Binder

6.e. IQS

6.f. Emergency Plan and Drill

### 7. DISCUSSION ITEMS

7.a. Board Agenda and Date for December Regular Meeting (Review)

### 8. ACTION ITEMS

8.a. Consent Agenda (Action)

8.a.1) Minutes of Previous Meetings

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

8.a.3) Tax Levy Roll

8.a.4) Purchasing Cooperative Participation

8.b. Approve Textbook Committee

8.c. Consider and Approve Region 13 Facilities  
Study/Plan

8.d. Approve Tejas Health Care Change in Scope  
Project

8.e. Board Operating Procedures

**9. EXECUTIVE SESSION**

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

9.a. Superintendent Goals

9.b. Personnel

9.b.1) Administrator Review Report Quarterly

9.b.2) Employee Grievance

9.b.3) Employment of Personnel, Resignations,  
Duties, Performance

**10. ACTION ITEMS FROM EXECUTIVE SESSION**

10.a. Approve Superintendent Goals

10.b. Approve Employment of Personnel

---

Board Secretary

# NOTES