

Regular Meeting

Monday, December 10, 2018 6:30 PM

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

1. Call to Order

2. Public Comment

3. Superintendent's Report

3.a. Retirees

3.b. Facilities Committee Meeting January

3.c. Long Range Plans

3.d. Graduate Spreadsheet

3.e. Mid Term Reviews

3.f. Superintendents Advisory Committee

3.g. Ideal Impact

3.h. Pancake/Pajama Breakfast

4. DISCUSSION ITEMS

4.a. Board Agenda for January Regular Meeting
(Review)

5. ACTION ITEMS

5.a. Consent Agenda (Action)

5.a.1) Approve Minutes of Previous Meeting

5.a.2) Approve Board Financial Report-Revenues
and Expenditures

5.b. Discuss and Approve the Audit Report for Year
Ending August 31, 2018

6. EXECUTIVE SESSION

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

6.a. Self Assessment of Board of Trustees

6.b. Board Goals

6.c. Personnel

6.c.1) Hiring, Resignation, Duties and
Performance

6.c.2) Restore Accounts Payable Position

7. Action Items from Executive Session

7.a. Approve Board Goals

7.b. Hire Pre-K Teacher

7.c. Restore Accounts Payable Position

Board Secretary

NOTES