

Regular Meeting

Monday, August 12, 2019 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. Back To School Events

3.b. Restitution

3.c. Ideal Impact

3.d. Rockdale Agreement

4. DISCUSSION ITEMS

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

4.b. Superintendent Goals Update

4.c. Discuss Team of 8

4.d. Legislative Update

4.e. New Eagle Academy

4.f. Facilities Meeting Report

4.g. Facilities Plan

4.h. Vision 2020: A Focus on Relationships and
Growth

5. ACTION ITEMS

5.a. Consent Agenda (Action)

5.a.1) Minutes of Previous Meetings

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

5.b. Approve Student Code of Conduct

5.c. Employee Handbook

5.d. Student Handbook

5.e. Approve 2019-2020 Waivers

5.e.1) Approve OFYP Waiver

5.f. Approve Changes to Adopted Calendar

5.g. Changes in Payscale

5.h. Approve Additions and Revisions to the District Stipend List

5.i. Call Meeting for Public Hearing to Discuss Budget and Proposed Tax Rate for 19/20 School Year

5.j. Approve Superintendent Goals

5.k. Approve 2019-2020 District Improvement Plan

6. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session

6.a. Personnel

6.b. CPS Investigation

7. ACTION ITEMS FROM EXECUTIVE SESSION

7.a. Personnel

8. ADJOURN

Board Secretary

NOTES

<p>SEPTEMBER</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ◆ Board Training – Team Building ◆ Nominate County Appraisal District’s Board of Directors(every 2 years) ◆ Resolution to Approve Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service ◆ Board Agenda for October Regular Meeting(Review)
<p>OCTOBER</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ✓ Quarterly Investment Report ◆ Public Hearing – FIRST ◆ Student Health Advisory Committee (SHAC) ◆ Board Agenda for November Regular Meeting(Review)
<p>NOVEMBER</p>	<ul style="list-style-type: none"> ◆ Consent Agenda <ul style="list-style-type: none"> ✓ Minutes of Previous Meeting ✓ Board Financial Report – Revenues and Expenditures ✓ Levy Roll ◆ District and Campus Improvement Plans – First Reading ◆ Vote for Lee CAD Board of Directors (Every 2 years) ◆ Board Agenda for December Regular Meeting(Review)