

## Regular Meeting

Monday, January 14, 2019 6:30 PM

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

1. **Call to Order**

2. **Public Comment**

3. **School Board Recognition Month**

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. **Recognize LMS and LES UIL**

6. **BREAK**

7. **Superintendent's Report**

7.a. January 7th Staff Meeting

7.b. Ideal Impact

7.c. SLI

7.d. Grant

8. **DISCUSSION ITEMS**

8.a. TAPR Report

8.b. Board Agenda for February Regular Meeting  
(Review)

8.c. Update 112 - First Reading

8.d. Board Partner

9. **ACTION ITEMS**

9.a. Consent Agenda (Action)

9.a.1) Board Financial Report-Revenues and  
Expenditures

9.a.2) Minutes of Previous Meeting

9.a.3) Quarterly Investment Report

9.b. Call Board of Trustees Elections and Appoint  
Election Judges

9.c. Approve Bids for Bus Barn Driveway/Parking Lot

**10. EXECUTIVE SESSION**

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

10.a. Discussion on Superintendent Goals

10.b. Personnel

10.c. Discuss Board Goals

**11. ACTION ITEMS FROM EXECUTIVE SESSION**

11.a. Approve Superintendent Goals

11.b. Approve Personnel Actions

11.c. Approve Board Goals

---

Board Secretary