

## **Regular Meeting**

Wednesday, February 13, 2019 6:30 PM

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

### **1. Call to Order**

### **2. Public Comment**

### **3. Green and Growing Employee**

3.a. LHS Presented by Sarah Garrison

3.b. LMS Presented by Andre Johnson

3.c. LES Presented by Bryan Ladd

### **4. Student of Excellence for February**

4.a. Presenter: Bryan Ladd, LES Principal

### **5. Career and Technical Education Month**

### **6. Break**

### **7. Superintendent's Report**

7.a. Midwinter

7.b. Accounts Payable

7.c. Organizational Chart

7.d. Ideal Impact

### **8. DISCUSSION ITEMS**

8.a. Board Agenda for March Regular Meeting (Review)

8.b. Update 112 - Second Reading

8.c. Strategic Facility Plan - Preliminary Notes

8.d. CTE Required Expenditures

### **9. ACTION ITEMS**

9.a. Consent Agenda (Action)

9.a.1) Minutes of Previous Meeting

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

9.b. Resolution to Approve Adjunct Faculty Agreement with Texas A&M University AgriLife Extension Service

9.c. Waiver for Staff Development Minutes Waiver

9.d. Employment of Auditor

9.e. Technology Long Range Plan

9.f. Transportation Long Range Plan

9.g. Budget Amendments

**10. EXECUTIVE SESSION**

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

10.a. Personnel

10.b. Personnel Structure and Assignments for  
2019-20

10.c. Salaries, Stipends, and Incentives

**11. ACTION ITEMS FROM EXECUTIVE SESSION**

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Board Secretary