

Regular Meeting

Monday, March 4, 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 Emily Smith

3.c. LES Presented by Bryan Ladd

3.d. Support Staff

4. Student of Excellence for March

4.a. Presenter: Emily Smith, LMS Assistant Principal

5. Break

6. Superintendent's Report

6.a. Ideal Impact

6.b. Administrative Review - Cafeteria

6.c. Teacher Salary Comparison

6.d. Facilities Report / Fencing / Bus Barn /
Scoreboard

7. DISCUSSION ITEMS

7.a. Board Agenda for April Regular Meeting (Review)

7.b. 2019-2020 Budget Discussion

7.c. 2019-2020 Budget Process Calendar

7.d. Academic Workshop

7.e. Software Management System

7.f. District Memorial / Tree

7.g. Student Athletic Insurance

8. ACTION ITEMS

8.a. Consent Agenda (Action)

8.a.1) Minutes of Previous Meeting

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

8.b. Approve 2019/2020 School Calendar

8.c. Update 112 - Final Reading

8.d. Approve Purchase of CTE Van

8.e. Approve Low ADA Waiver

8.f. Letter of Intent to Purchase School Vehicle

8.g. Appoint Early Voting Election Clerk

9. **EXECUTIVE SESSION**

Under Government Code 551.074 we will now go into Executive Session

9.a. Consider and Take Possible Action on the Renewal of Administrator's Contracts

9.b. Personnel

9.c. Personnel - Internal Investigation regarding employees conduct

9.d. Personnel Structure and Assignments for 2019-20

9.e. Salaries, Stipends, and Incentives

10. **ACTION ITEMS FROM EXECUTIVE SESSION**

10.a. Approve Administrator's Contracts

10.b. Action from additional items in Executive Session

Board Secretary