

Regular Meeting

Monday, April 8, 2019 6:30 PM

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

1. **Call to Order**

2. **Public Comment**

3. **Student of Excellence for April**

3.a. Presenter - Ms. Sarah Garrison, High School
Principal

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 LHS Academic UIL**

6. **BREAK**

7. **Superintendent's Report**

7.a. Curriculum Audit

7.b. Facilities

7.c. Salary Comparison

8. **DISCUSSION ITEMS**

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

8.b. Announce Board Member Training Hours

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.a.3) Quarterly Investment Report

9.b. Instructional Materials Allotment and TEKS
Certification 2019-2020

9.c. Consider and Approve Transfer Students
Application Fee

9.d. Set Date to Canvass Election Results

9.e. Approve BPA out of state travel

9.f. Resolution for Teacher/Staff Appreciation Week

9.g. Approve Student Athletic Insurance for 19/20
School Year

9.h. Approve additions to District of Innovation
(DOI) Plan

10. EXECUTIVE SESSION

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

10.a. Teacher/Personnel Contracts

10.b. Hire Personnel

10.c. Personnel

10.d. Personnel - Internal Investigation
regarding employee conduct

11. ACTION ITEMS FROM EXECUTIVE SESSION

11.a. Approve Teacher/Personnel Contracts

11.b. Approve to Hire Personnel

11.c. Personnel

11.d. Personnel - Internal Investigation
regarding employee conduct

Board Secretary