

Regular Meeting

Wednesday, May 8, 2019 6:30 PM

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

1. Call to Order

2. Public Comment

3. ACTION

3.a. Receive and canvass election returns for the
May 4, 2019 Lexington ISD Board of Trustees
Election

3.b. Resolution Certifying Election Returns

3.c. Swear in Newly Elected Board Members

4. Recognize Round Top State Bank for Scoreboard Donation

5. Green and Growing Employee

5.a. LHS Presented by Sarah Garrison

5.b. LMS Presented by Andre Johnson

5.c. LES Presented by Bryan Ladd

6. BREAK

7. EXECUTIVE SESSION

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

7.a. Consider Level 3 Parent Grievance

8. Superintendent's Report

8.a. SLI

8.b. Insurance Increases

8.c. Enrollment

8.d. Schedule of Events

8.e. Preliminary Appraised Values

8.f. Legislative Report

8.g. Donation

8.h. Stipend Comparison

9. DISCUSSION ITEMS

9.a. Board Agenda for June Regular Meeting (Review)

9.b. Preliminary Scores 5th and 8th grade

9.c. Discuss District Property Values and funding
lag

9.d. Board Officer Self Nominations

10. ACTION ITEMS

10.a. Consent Agenda (Action)

10.a.1) Minutes of Previous Meeting

10.a.2) Review Policy CDA (Local) - Investment
Policy

10.b. Approval of Continuation of CIPA Required
Internet Content Filtering

10.c. Approve Stipend for Secondary Secretaries

10.d. Approve Bank Depository Extension

10.e. Approve increase to Adult Breakfast Meal
Prices

10.f. Consider and Approve Facilities Plan

10.g. Recommendation of Facilities Committee
for Purchase of Real Property

10.h. Consider and Approve Bids for Bus Barn
Parking Lot

11. EXECUTIVE SESSION

***Under Government Code 551.074 and 551.072 we will
now go into Executive Session***

11.a. Employment of Personnel

11.b. Consider Additional Employee Positions

11.c. Personnel Reassignments and Professional
Duties

11.d. Deliberate the Purchased or Value of Real
Property

12. ACTION ITEMS FROM EXECUTIVE SESSION

12.a. Employment of Personnel

12.b. Consider and Approve additional employee
positions

12.c. Consider Real Property Purchase

