

## **Regular Meeting**

Monday, June 10, 2019 6:30 PM

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

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

### **2. Public Comment**

### **3. Superintendent's Report**

3.a. Summer Maintenance Projects

3.b. Recent Hires

3.c. End of Year Luncheon Donations

3.d. Explanation of Total Cost of Investigation

3.e. Ideal Impact

3.f. Leadership TASB Class

3.g. Thank You Card

3.h. Update on Bus Parking Lot

3.i. Policy Updates - TASB

3.j. Staffing

### **4. DISCUSSION ITEMS**

4.a. Board Agenda for July Regular Meeting (Review)

4.b. Board Operating Procedures

4.c. SLI

4.d. HS Curriculum Audit

4.e. LEAF Grant/Donation Recipients

4.f. HB3 and School Finance

4.g. Pre-K

4.h. Academic Data Report

4.i. Land Inheritance

### **5. ACTION ITEMS**

5.a. Consent Agenda (Action)

- 5.a.1) Minutes of Previous Meetings
- 5.a.2) Board Financial Report-Revenues and Expenditures
- 5.a.3) Transfer Students
- 5.a.4) Quarterly Investment Report
- 5.b. Budget Amendment
- 5.c. Approve Letter of Intent to Purchase School Bus
- 5.d. Elect Board Officers for 2019-2020
- 5.e. Appoint Recording Secretary
- 5.f. Consider Addition of Maintenance Position
- 5.g. Consider and Approve Purchase of CTE (AG) Truck
- 5.h. Consider and Approve Federal Fund Special Ed. Expenditures
- 6. **EXECUTIVE SESSION**  
*Under Government Code 551.074 and 551.072 we will now go into Executive Session*
- 6.a. Employment of Personnel
- 6.b. Deliberate the Purchase or Value of Real Property
- 7. **ACTION ITEMS FROM EXECUTIVE SESSION**
- 7.a. Employment of Personnel
- 7.b. Consider Real Property Purchase
- 8. **ADJOURN**

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Board Secretary