

## **Regular Meeting**

Monday, July 8, 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. Ideal Impact

3.b. Projected Ratings

3.c. Pre-K

3.d. Skyward Update

3.e. Update on Inherited Property

### **4. DISCUSSION ITEMS**

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

4.b. Update 113 - First Reading

4.c. Staffing and Vacancies

### **5. ACTION ITEMS**

5.a. Consent Agenda (Action)

5.a.1) Minutes of Previous Meetings

5.a.2) Transfer Students

5.b. Consider and Approve Budget Amendment

5.c. Consider and Approve Termination of Minor  
Annexation Agreement Between Rockdale ISD and  
Lexington ISD

5.d. Discuss, Consider and Approve EIC Local Board  
Policy

5.e. Consider and Approve Letter of Intent to  
Purchase 77 passenger School Bus

5.f. Budget Workshop: Consider and Approve the LISD  
Salary Schedule for Teachers, Librarians, Nurses  
and Counselors for 2019-2020 School Year

5.g. Budget Workshop: Consider and Approve the LISD  
Compensation Plan for 2019-2020 School Year

5.h. Review and Approve Board Operating Procedures

### **6. EXECUTIVE SESSION**

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

6.a. Consider and Discuss to Hire Personnel

6.b. TEA Investigation

6.c. Superintendent Evaluation

6.d. Consider and Discuss Board Goals

6.e. Consider and Discuss Consideration of Real  
Property

6.f. Consider and Discuss Superintendent Contract

**7. ACTION ITEMS FROM EXECUTIVE SESSION**

7.a. Approve to Hire Personnel

7.b. Approve the Contract of the Superintendent

7.c. Other Action from Executive Session Agenda  
Items

**8. ADJOURN**

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Board Secretary