

Called Meeting

Tuesday, July 23, 2019 6:30 PM

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

1. **Call to Order**

2. **Public Comment**

3. **ACTION ITEMS**

3.a. Consider and Approve Transfer Students

3.b. Consider and Approve to Hire Personnel

3.c. Consider and Approve Budget Amendment

3.d. Consider and Approve adding Sheila Ripple as a signer on the Bank Accounts at Prosperity Bank and Round Top State Bank

4. **EXECUTIVE SESSION**

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

4.a. Consider and Discuss Board Goals

4.b. Hire Personnel

4.c. Consider and Discuss the Purchase of Real Property

5. **ACTION ITEMS FROM EXECUTIVE SESSION**

5.a. Approve Board Goals

5.b. Approve to Hire Personnel

5.c. Consider and Approve the Purchase of Real Property

6. **ADJOURN**

Board Secretary