

Called Meeting

Thursday, August 29, 2019 6:10 PM

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

1. **Call to Order**

2. **Public Comment**

3. **DISCUSSION**

3.a. Buses

3.b. Property Closing and Facilities Plans

4. **ACTION**

4.a. Approve Property Insurance

4.b. Resolution to Approve Adjunct Faculty Agreement with Texas A&M University AgriLife Extension Service

4.c. Approve 2018-2019 Budget Amendments

4.d. Approve Additional Position in Maintenance Department

4.e. Approve 2019-2020 LISD Tax Rate

4.f. Adopt 2019-2020 Budget

5. **EXECUTIVE SESSION**

*Under Government Code 551.074 and Government
Code 551.0821 we will now go into Executive
Session.*

5.a. Personnel

5.b. Discussion of possible educational placement and services for student served under the Individuals With Disabilities Education Act

5.c. Discuss Board Goals and Progress of Goals

6. **ACTION ITEMS FROM EXECUTIVE SESSION**

6.a. Personnel

7. **ADJOURN**

Board Secretary

