

## Regular Meeting

Monday, October 7, 2019 6:30 PM

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

### 1. Call to Order

### 2. Public Comment

### 3. Student of Excellence for October

3.a. Presented by Andre Johnson, LMS Principal

### 4. Outstanding Employee of the Month

4.a. LMS Presented by Andre Johnson

### 5. Recognize October as Principal's Month in Texas

### 6. BREAK

### 7. ACTION ITEMS

7.a. Approving and authorizing agreement between the Lexington Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto

7.b. Consider and Approve Public Finance Attorney for 2019 Facilities Improvement Project

7.b.1) Discuss Reimbursement Resolution

7.c. Consider and Discuss 2019 Facilities Improvement Project

7.d. Consider and Approve Construction Delivery Method for 2019 Facilities Improvement Project

7.e. Consent Agenda (Action)

7.e.1) Minutes of Previous Meetings

7.e.2) Board Financial Report-Revenues and Expenditures

7.e.3) Quarterly Investment Report

7.f. Consider and Appoint Threat Assessment Team for LHS, LMS and LES

7.g. Consider and Approve Security Enhancements

7.h. Discuss and Approve HS Campus Plans

7.i. Discuss and Approve LES and LMS TIP Plans

7.j. Consider and Approve removing Kathy Dube as a signer on the Bank Accounts at Prosperity Bank and Round Top State Bank

7.k. Nominations for the Lee County Central Appraisal District Board of Directors

7.l. Nominations for Milam Appraisal District Board of Directors

7.m. Nominations for Bastrop County Appraisal District Board of Directors

**8. Superintendent's Report**

8.a. Bluebonnet Trails Community Service

8.b. Athletic SEC Hearing

8.c. Audit / FIRST Report

8.d. Superintendent Academy

8.e. Skyward

**9. DISCUSSION ITEMS**

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

9.b. Meeting Date for November Regular Meeting

9.c. Team of 8 Training November 11, 2019

9.d. Board Email Addresses

9.e. New Board Book - Update Devices

9.f. Update on Inherited Land

**10. EXECUTIVE SESSION**

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

10.a. Personnel

10.b. Board Goals

**11. ACTION ITEMS FROM EXECUTIVE SESSION**

11.a. Personnel

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Board Secretary