

Regular Meeting

Monday, November 4, 2019 6:30 PM

Administration Building, 8731 N Hwy 77, Lexington, TX 78947

1. **Call to Order**

2. **Public Comment**

3. **Student of Excellence for November**

a. Presenter: LHS Principal, Sarah Garrison

4. **Outstanding Employee**

a. Presenter: LHS Principal, Sarah Garrison

5. **BREAK**

6. **Superintendent's Report**

a. Team of 8 Training/ Meal

b. Audit

c. Safety Team

d. State of the School, January 2020

e. DialCare Mental Wellness

7. **DISCUSSION ITEMS**

a. Board Agenda and Date for December Regular Meeting (Review)

b. Picture Directory

c. Board Meeting on November 21

8. **ACTION ITEMS**

a. Approve Consent Agenda

1) Minutes of Previous Meetings

2) Board Financial Report-Revenues and Expenditures

b. Board Operating Procedures

c. Lee Central Appraisal District Board of Directors Ballot

d. Approve Funding for Facilities

e. Approve Scope of 2019 Facilities Improvement Project

9. **EXECUTIVE SESSION**

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

a. Personnel

b. Discussion of Sale or Negotiate Real Property

10. **ACTION ITEMS FROM EXECUTIVE SESSION**

a. Personnel

11. **ADJOURN**

Board Secretary