

Regular Meeting

Monday, December 9, 2019 6:30 PM

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

1. **Call to Order**

2. **Public Comment**

3. **Outstanding District Employee**

3.a. Presenter: Dr. Tonya Knowlton

4. **Christmas Card Art Winners**

5. **BREAK**

6. **Superintendent's Report**

6.a. Ag Department

6.b. Elementary Facilities Needs

6.c. UIL Numbers

6.d. Dishwasher - Elementary

6.e. Pancake/Pajama Breakfast

6.f. Gate

6.g. Day off for Volleyball Tournament

6.h. Inherited Land

7. **DISCUSSION ITEMS**

7.a. Board Agenda for January Regular Meeting
(Review)

7.b. TAPR

7.c. Update 114

8. **ACTION ITEMS**

8.a. Consent Agenda (Action)

8.a.1) Approve Minutes of Previous Meeting

8.a.2) Approve Board Financial Report-Revenues
and Expenditures

8.b. Level 3 Grievance

8.c. Discuss and Approve the Audit Report for Year
Ending August 31, 2019

8.d. Approve Textbook Committee

8.e. Discuss and Approve Sub Rate (Cafeteria)

8.f. Discuss and Approve Fencing Project

8.g. Consider selection and ranking of Design Build team for Lexington ISD 2019 Improvements

9. **EXECUTIVE SESSION**

Under Government Code 551.074, 551.082 and 551.082 we will now go into Executive Session

9.a. Self Assessment of Board of Trustees

9.b. Board Goals

9.c. Personnel

Board Secretary