

Regular Meeting
Monday, January 13, 2020 6:30 PM Central

Administration Building
8731 N Hwy 77
Lexington, TX 78947

1. Call to Order
2. Public Comment
3. School Board Recognition Month
4. Outstanding District Employees
 - 4.a. Presenter: Dr. Tonya Knowlton
5. Recognize LMS and LES UIL
6. Recognize Volleyball Team
7. BREAK
8. Superintendent's Report
 - 8.a. Midwinter Jan. 26-28
 - 8.b. OFYP - Waiver
 - 8.c. 20-21 Lee CAD Board of Directors Results
9. DISCUSSION ITEMS
 - 9.a. Future Athletic Opportunities
 - 9.b. Board Agenda for February Regular Meeting (Review)
 - 9.c. Update 114
 - 9.d. Employee Handbook Revisions
 - 9.e. Facilities Update
 - 9.f. Academic Workshop
 - 9.g. Superintendent Academy Visioning Conference San Antonio, Feb. 21-23
 - 9.h. Upcoming Meetings
 - 9.i. Facilities Access
 - 9.j. Discuss Waste Water Disposal Injection Well - Fedor
10. ACTION ITEMS
 - 10.a. Consent Agenda (Action)
 - 10.a.1) Board Financial Report-Revenues and Expenditures
 - 10.a.2) Minutes of Previous Meeting

10.a.3) Quarterly Investment Report

10.b. Call Board of Trustees Election and Appoint Election Judges

10.c. Approve changes to Financial Documents at Round Top State Bank

10.d. Consider and Approve opening (2) Bank Accounts for Construction 2019

10.e. Consider and approve a clerical position at LMS

11. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session

11.a. Personnel

11.b. Discuss Board Goals

11.c. Self Assessment of Board of Trustees

12. ACTION ITEMS FROM EXECUTIVE SESSION

12.a. Approve Personnel Actions