

Regular Meeting
Monday, February 10, 2020 6:30 PM Central

Administration Building
8731 N Hwy 77
Lexington, TX 78947

1. Call to Order

2. Public Comment

3. Outstanding Employee

3.a. LES Presented by Bryan Ladd

4. Student of Excellence for February

4.a. Presenter: Bryan Ladd, LES Principal

5. Recognize CTE Teachers

6. Break

7. Superintendent's Report

7.a. Facilities Project 2019

7.b. Other Facility Improvements

7.c. Bus Driver Physical Requirements

7.d. Town Hall Meeting 3/23/2020

7.e. Academic Workshop 2/24/2020

7.f. Calendar Progress

7.g. District Alignment

7.h. Professional Development Day 2/18/2020

7.i. Property Values

7.j. Thank you letter

8. DISCUSSION ITEMS

8.a. Board Agenda for March 2 Regular Meeting (Review)

8.b. Visioning Conference - San Antonio 2/21-23

9. ACTION ITEMS

9.a. Consent Agenda (Action)

9.a.1) Minutes of Previous Meeting

9.a.2) Board Financial Report-Revenues and Expenditures

9.b. Consider and Approve Waiver for Staff Development Minutes

9.c. Consider and Approve Librarian Stipend

9.d. Approve Update 114

9.e. Update and Approve Public Participation at Board Meetings

9.f. Consider and Approve LMS Cheerleading/Mascot Constitution 2020-2021

9.g. Consider and Approve CD Renewal with Round Top State Bank

10. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session

10.a. Consider and Take Possible Action on the Renewal of Administrator's Contracts

10.b. Personnel

10.c. Discuss Board Goals Progress

10.d. Superintendent Mid Year Review

11. ACTION ITEMS FROM EXECUTIVE SESSION

11.a. Approve Administrator's Contracts

11.b. Action from additional items in Executive Session