

Special Called Meeting
Monday, August 30, 2021 6:30 PM Central

Administration Office Board Room
8403 N Hwy 77
Lexington, TX 78947

Elizabeth Boettcher: Absent
Michael Hess: Present
Terrence McLendon: Present
Bradley Patschke: Present
Shannon Patschke: Absent
Scott Sanders: Present
Stacey Stamport: Present
Present: 5, Absent: 2.

1. Call to Order

2. Public Comment

3. WRITTEN NOTICE FOR RESOLUTION

4. Superintendent's Report

4.a. COVID-19 Guidance Update

5. DISCUSSION ITEMS

5.a. Legislative Update Board Training

5.b. Ideal Impact Savings

6. ACTION ITEMS

6.a. Consent Agenda

6.a.1) Minutes of Previous Meeting

6.b. Consider and Approve Adjunct Faculty Agreements and Approve Resolution to Recognize Bastrop County Texas 4-H Organization as Eligible for Extracurricular Status

6.c. Consider and Approve Budget Amendments

6.d. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH LOCKE LORD LLP; AND OTHER MATTERS IN CONNECTION THEREWITH

6.e. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE LEXINGTON INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH

6.f. Consider and Approve 2021-2022 Tax Rate

6.g. Consider and Approve 2021-2022 Budget

7. EXECUTIVE SESSION

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

7.a. Personnel

7.b. Real Property

8. ACTION ITEMS FROM EXECUTIVE SESSION

8.a. Personnel

8.b. Real Property

9. ADJOURN