

Regular Meeting
Thursday, January 23, 2020 6:30 PM Central

LSK Elementary School, Board Room
1024 W. 4th Street
Maypearl, TX 76064

1. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.

2. Invocation

3. Pledge of Allegiance

4. Public Comment

5. Recognition

6. Consent Agenda

6.A. Minutes for December 19, 2019

6.B. Minutes for January 7, 2020

6.C. Investment Report-Goal 4.2

6.D. Mutual Aid Agreement-Goal 5.2

7. Superintendent's Report

7.A. Enrollment-Goal 4.2

7.B. Finance Report-Goal 4.2

7.C. Budget Calendar-Goal 4.1

7.D. Check Payments List for December 2019

8. Public Hearing

8.A. Texas Academic Performance Report-District/Campus-Goal 1

9. Discussion/Action Item

9.A. Maypearl Sports Park Agreement

9.B. Professional Contracts-Goal 4.3

10. Closed Meeting

10.A. 551.074 Personnel Matter

11. Actions, if any, related to items discussed in executive session

12. Board Reports

12.A. Cash Position

12.B. Board Reports

13. Adjournment