

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting
Board of Trustees
Latexo Independent School District
April 12, 2017**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Wednesday, April 12, 2017, beginning at 6:00 PM, in the Latexo ISD High School Library in Latexo, Texas

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order and invocation
2. Pledge of allegiance
 - A. United States of America Flag
 - B. Texas Flag
3. Public comments/audience participation
4. Public Hearing
 - A. Reading of District of Innovation Resolution
5. Adoption of District of Innovation Resolution
6. Appointment of District of Innovation committee
7. Resolution designation Teacher Appreciation Week
8. Statement of impact
 - A. UT Tyler Innovation Academy
 - B. Harmony School of Excellence - Houston
9. Agreement with Weaver and Tidwell LLP for annual financial audit
10. Region 5 Food Service Cooperative
11. Instructional Materials Allotment and TEKS Certification for 2017-2018
12. Athletic Handbook 2017-2018
13. Policy Update 107 - final reading
14. Dress codes
 - A. Elementary
 - B. High School
 - C. District
15. Date to install members and elect officers
16. Consent agenda items
 - A. Monthly expenditures - March 2017

B. Prior minutes

- 1) February 27, 2017 - Special Called
- 2) March 9, 2017

C. Transfers

17. Reports

A. District attendance

18. Hiring of Chapter 21 employees

19. Resignation of Chapter 21 employees

20. Board training opportunities

A. Summer Leadership

B. 2017 TASB Spring Workshop - New board member(s)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees