

Regular Meeting

Monday, September 18, 2017 6:30 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**
2. **Public Comment**
3. **Consent Agenda (Action)**
 - 3.a. Minutes of Previous Meetings
 - 3.b. Board Financial Report-Revenues and Expenditures
4. **Appointment of School Health Advisory Committee (SHAC)**
5. **Approve Contract between Lexington ISD and Five Oaks Achievement Center, LLC**
6. **Approve Application for Missed School Days Waiver 2017-2018**
7. **Lee County Tax Collection Contract**
8. **Resolution to Approve Adjunct Faculty Agreement with Texas A&M University AgriLife Extension Service**
9. **Nominations for the Lee County Central Appraisal District Board of Directors**
10. **Discuss and Consider Interim Superintendent Contract Amendment**
11. **Discuss Superintendent Vacancy**
12. **Board Agenda for October Regular Meeting (Review)**
13. **Superintendent's Report**

Board Secretary

NOTES