

## **Regular Meeting**

Monday, September 9, 2019 6:30 PM

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

### **1. Call to Order**

### **2. Public Comment**

### **3. Student of Excellence for September**

3.a. Presenter: Bryan Ladd, LES Principal

### **4. Outstanding Employee**

4.a. LES Presented by Bryan Ladd

### **5. BREAK**

### **6. Superintendent's Report**

6.a. Skyward

6.b. New Eagle Academy

6.c. Safety & Security

6.d. Investment Training

6.e. Lexington ISD A-F Accountability

6.f. LES/LMS Plans

### **7. DISCUSSION ITEMS**

7.a. Ideal Impact

7.b. Board Agenda for October Regular Meeting  
(Review)

7.c. October Board Meeting Date

7.d. Legislative Update Item

### **8. ACTION ITEMS**

8.a. Consent Agenda (Action)

8.a.1) Minutes of Previous Meetings

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

8.b. Approve Update 113

8.c. Approve SHAC Members for 19/20 School Year

8.d. Consider the Adoption of the 2019 Lexington ISD  
Strategic Facility Plan

8.e. Consider hiring Region 13 Education Service  
Center for PM services for the 2019 Facility  
Improvement Projects

8.f. Discuss and Approve Band Instrument Lease

8.g. Discuss and Approve HS Campus Plans

9. **EXECUTIVE SESSION**

*Under Government Code 551.074 we will now go into  
Executive Session*

9.a. Personnel

9.b. Board Goals

10. **ACTION ITEMS FROM EXECUTIVE SESSION**

10.a. Personnel

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Board Secretary