

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting
Board of Trustees
Latexo Independent School District
July 20, 2017**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, July 20, 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. Pledges to flags
 - A. United States of America Flag
 - B. Texas Flag
3. Public comments
4. Update 108 - final reading
5. Budget Workshop
6. Region VI contracts
7. Fuel bids
8. Texas Rural Education Association (TREA)
9. DAEP contract with Crockett ISD
10. Depository contract
11. Setting dates
 - A. Public meeting on tax rates
 - B. Final budget for 2016-2017
 - C. Proposed budget for 2017-2018
 - D. Proposed tax rate for 2017-2018
12. TRE election
13. Personnel
14. Resignations of Chapter 21 employees
15. Hiring of Chapter 21 employees
16. Consent agenda items
 - A. Monthly expenditures - June 2017
 - B. Prior minutes
 - 1) June 8, 2017

C. Transfers

D. District handbooks and Student Code of Conduct

17. Reports

A. Elementary

B. High School

C. Superintendent

18. Board training opportunities

A. Board discussion on Summer Leadership 2017

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