

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting
Board of Trustees
Latexo Independent School District
September 13, 2018**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, September 13, 2018, 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
 - B. Texas Flag
3. Public Comments
4. SHAC(School Health Advisory Council)
5. Janitorial Services
6. Vehicle Bids
7. Resolution of Board Approved Credit by Examination Audit Process
8. Consent Agenda Items
 - A. Quarterly Investment Report
 - B. Review Annual Investment Policy & Strategies for 2018-2019 CDA Local
 - C. Monthly Expenditures-August 2018
 - D. Transfers
 - E. Prior Minutes
 - 1) August 13, 2018 Regular Board Meeting
 - 2) August 30, 2018 Public Hearing Meeting
 - 3) August 30, 2018 Special Called Meeting
9. Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Superintendent
10. Security
11. Board Training
 - A. TASA/TASB travel packet will be handed out week of 9/24/18

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