

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting
Board of Trustees
Latexo Independent School District
March 18, 2019**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Monday, March 18, 2019, 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 & Invocation
2. Pledge of Allegiance
 - A. United States of America Flag
 - B. Texas Flag
3. Public Comments
4. Cancel school board trustee election for May 4, 2019
5. Tuition Rates for 2019-2020
 - A. Pre-K tuition rates for 2019-2020
 - B. Transfer tuition rates for 2019-2020
 - C. Summer school tuition rates for 2019-2020
6. Student accident insurance for 2019-2020
7. 2017-2018 Federal Report Card
8. Region 5 Food Service Cooperative

9. Instructional materials allotment and TEKS certification for 2019-2020
10. Interquest Canine Contract for 2019-2020
11. Second reading of revised policy EIC (Local)
12. 2019-2020 School Calendar
13. Consent Agenda Items
 - A. Quarterly investment report
 - B. Monthly Expenditures- February 2019
 - C. Prior Minutes
 - 1) February 19, 2019
 - 2) February 21, 2019
 - 3) March 4, 2019
 - 4) March 5, 2019

5) March 7, 2019

14. Reports

A. Elementary

B. High School

C. Superintendent

15. Contract with Eric Clark for the Wetlands Management for the remainder of the 2018-2019 school year

16. Safety & Security

17. Personnel

18. Hiring of Chapter 21 Employees

19. Resignation of Chapter 21 Employees

20. Chapter 21 Employee Contracts

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