

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting
Board of Trustees
Latexo Independent School District
February 19, 2019**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Tuesday, February 19, 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
 - B. Texas Flag
3. Public Comments
4. Naming election judge and alternate judge for May 4, 2019 election
5. Naming the early voting absentee clerk and alternate for May 4, 2019 election
6. Setting polling locations for the May 4, 2019 election and early voting
7. Board Resolution Extending Depository Contract for Funds
8. School calendar 2019-2020
9. First reading of revised policy EIC (Local)
10. Board Goals
11. State Property Value Study
12. Campus walk through
13. Consent agenda items
 - A. Monthly expenditures- January 2019
 - B. Prior Minutes
 - 1) January 17, 2019
14. Reports
 - A. Elementary
 - B. High School
 - C. Superintendent
15. Principal contracts
16. Personnel
 - A. Resignations

B. Hirings

17. Review applications for Superintendent search

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