

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

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

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, April 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
 - B. Texas Flag
3. Public comments
4. Resolution of the Board to designate Investment Officer
5. Lone Star Authorized Representative
6. Legal Representation
7. Auditor for 2019-2020
8. Policy update 112- First reading
9. Consent Agenda
 - A. Monthly Expenditures- March 2019
 - B. Prior Minutes
 - 1) March 18, 2019
 - 2) March 28, 2019
10. Reports
 - A. Elementary
 - B. High School
 - C. Superintendent
11. Personnel
 - A. Hiring of Chapter 21 Employees
 - B. Resignation of Chapter 21 Employees
 - C. Chapter 21 Contract change

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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees