

**Latexo Independent School District**

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting  
Board of Trustees  
Latexo Independent School District  
August 13, 2019**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Tuesday, August 13, 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 and Invocation
2. Pledge of Allegiance
  - A. United States Of America
  - B. Texas Flag
3. Public Comments
4. 18-19 Budget Amendment #1
5. 2019-2020 Budget Discussion
6. Set proposed budget for 2019-2020
7. Set proposed tax rate for 2019-2020
8. 2020 Houston County Appraisal District Budget
9. Update 113-First Reading
10. Houston County 4-H Continuance of Existing Resolution
11. Adjunct Faculty Agreement
12. Property & Casualty Insurance
13. High School Speech/Health Graduation Requirements
14. Consent Agenda
  - A. Monthly Expenditures- July 2019
  - B. Prior Minutes
    - 1) July 11, 2019
    - 2) July 25, 2019
15. Principal Report
16. Superintendent Report
  - A. Janitorial Contract
  - B. 2019-2020 High School Handbook
  - C. 2019-2020 Student code of Conduct

- D. 2019-2020 Athletic Handbook
- E. 2019-2020 Drug Testing Program
- F. 2019-2020 Employee Handbook
- G. 2019-2020 Employee Dress Code
- H. 2019-2020 Elementary Handbook

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:

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For the Board of Trustees