

Notice of Regular Meeting

The Board of Trustees Lovelady Independent School District

A Regular Meeting of the Board of Trustees of Lovelady Independent School District will be held August 12, 2019, beginning at 7:00 PM in the High School Library.

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 MEETING TO ORDER**
- 2. PUBLIC FORUM**
- 3. CONSENT AGENDA ITEMS**
 - A. Approve minutes from previous meetings
 - B. Review payment of bills
 - C. Comparison of revenue and expenditure to budget
- 4. APPROVE ADDITION TO SUBSTITUTE LIST**
- 5. REVIEW AND APPROVE HOUSTON COUNTY 4-H RESOLUTION**
- 6. REVIEW AND APPROVE ADJUNCT FACULTY AGREEMENT WITH HOUSTON COUNTY EXTENSION OFFICE**
- 7. REVIEW AND APPROVE SHARED SERVICE AGREEMENT WITH LUFKIN REGIONAL DAY SCHOOL**
- 8. REVIEW AND APPROVE INVESTMENT POLICY CDA (Legal, Local)**
- 9. REVIEW AND APPROVE APPRAISAL CALENDAR AND CERTIFIED APPRAISERS FOR TEACHING PERSONNEL 2019-2020 SCHOOL YEAR**
- 10. REVIEW AND APPROVE 2019-2020 PARENT AND FAMILY ENGAGEMENT POLICY**
- 11. CONSIDERATION AND ACTION ON AN ORDER CALLING A BOND ELECTION AND PROVIDING FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS INCIDENT THERETO.**
- 12. CONSIDERATION AND ACTION TO AUTHORIZE A JOINT ELECTION AND ELECTION SERVICES AGREEMENT WITH HOUSTON COUNTY FOR THE DISTRICT'S BOND ELECTION FOR THE NOVEMBER 5, 2019 UNIFORM ELECTION DATE.**
- 13. MAINTENANCE & TRANSPORTATION DIRECTOR'S REPORT**

14. PRINCIPAL'S REPORT

15. SUPERINTENDENT'S REPORT

A. Budget Update

**16. THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER
AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074.**

Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, any discussion of any items on the agenda should be held in Executive or Closed Session, the board will convene in such Executive or Closed session in accordance with the Open Meetings law, Texas government code Sections 551.0074 et seq. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to consider all matters which are proper subjects for discussion in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

(a) In the open meeting covered by the Notice upon the reconvening of the public meeting or

(b) At a subsequent public meeting of the Board upon notice therefore, as the board shall determine

A. Discuss Personnel for 2019-2020

B. Safety & Security

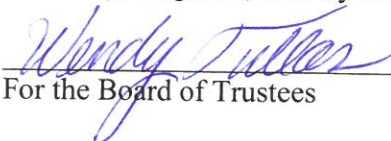
17. RECONVENE OPEN SESSION

A. Action if necessary

B. Action if necessary

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:
Thursday, August 8, 2019 by 3:30 p.m.


For the Board of Trustees