

**LYFORD CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

**MARCH 24, 2014
6:00 PM**

**ADMINISTRATION ANNEX
8204 SIMON GOMEZ BLVD.
LYFORD, TEXAS 78569**

A G E N D A

I. CALL MEETING TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL:

- Mrs. Alison Busse-Savage, President
- Mrs. Priscilla M. Garcia-Lopez, Vice-President
- Ms. Viola Z. Vela, Secretary
- Mr. Cruz Salinas, Trustee
- Mrs. Marina Quilantan-Rivera, Trustee
- Mr. Arnold Cortez, Trustee
- Mr. Joey Mendoza, Trustee
- Mr. Eduardo Infante, Supt. of Schools

V. RECOMMEND APPROVAL OF AGENDA

VI. ACTION AGENDA:

A. ACTION ITEMS:

1. Approval of E-Rate Round 17 Vendor for Web Hosting Services.
2. Approval of E-Rate 17 Vendor for Internet Access and Telephone Services.
3. Approval of E-Rate Round 17 Vendor for Basic Maintenance Services and Maintenance Hours.

VII. CLOSED SESSION:

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. Texas 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 sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A. Personnel Matters-(Texas Gov't Code *551.074)

1. Deliberate the appointment, employment, evaluation, reassignment, duties, disciplines, or dismissal of employee.

VIII. ACTION ITEMS RELATED TO CLOSED SESSION

- A. Board action as may be required on Retirement/Resignation/Contracts.**

IX. ADJOURNMENT

March 21, 2014