

Agenda of Regular Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Regular Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held December 12, 2016, beginning at 6:00 PM in the Administration Annex, 8220 Simon Gomez Blvd., Lyford, 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 MEETING TO ORDER:

- A. Invocation
- B. Pledge of Allegiance
- C. Roll Call:
 - ___ Ms. Marina Quilantan-Rivera, President
 - ___ Mr. Cruz Salinas, Vice-President
 - ___ Ms. Viola Z. Vela, Secretary
 - ___ Mrs. Alison Busse-Savage, Trustee
 - ___ Mr. Arnold Cortez, Trustee
 - ___ Mr. Joey Mendoza, Trustee
 - ___ Mr. Mike Hinojosa, Trustee
 - ___ Mr. Eduardo Infante, Supt. of Schools

2. RECOMMEND APPROVAL OF AGENDA:

Motion _____ **Second** _____ **Vote** _____

3. APPROVAL OF THE MINUTES:

Motion _____ **Second** _____ **Vote** _____

- A. November 14, 2016 Minutes

4. PUBLIC AUDIENCE:

If you wish to address the Board of Trustees during the Public Audience portion of today's meeting, you must have officially signed in with the intent to do so. According to LCISD Policy BED (Local), only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints, termination of employment, student complaints, removal to

alternative education program, and expulsion. If the Board President determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board. Complaints against specific employees or officers of LCISD shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in constructive and courteous fashion pursuant to Robert's Rules of Order.

5. PRESENTATIONS/REPORTS:

- A. Holiday Presentation to Board Members by Lyford Elementary School.
- B. Student/Employee Recognition.
- C. 2015-2016 Audit Report
- D. Report on Safety and Security Efforts.
- E. Report on District Rtl Behavior Plan.
- F. District Quarterly Investment Status Report.
- G. Report on Board Member Continuing Education.
- H. Report on Rio Hondo ISD Intent to Withdraw from Wil-Cam Cooperative.
- I. Superintendent's Monthly Report.

6. CONSENT AGENDA:

- A. Approval of Business Office Reports.
- B. Approval of Tax Collection Report.
- C. Approval of Donations to the District.

7. ACTION ITEMS:

- A. Approval of Agriculture Facility Project Payment Request #7.
Motion _____ **Second** _____ **Vote** _____
- B. Approval of Budget Amendment #1 for 2016-2017.
Motion _____ **Second** _____ **Vote** _____
- C. Approval of the 2015-2016 Audit Report.
Motion _____ **Second** _____ **Vote** _____
- D. Approval of Purchases and Services over \$25,000 as presented.
Motion _____ **Second** _____ **Vote** _____

8. 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-(Tex. Gov't Code § 551.074).

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

B. Real Estate Deliberation (Tex. Gov't Code § 551.072).

1. Deliberate the possible purchase, exchange, lease, or value of real estate property.

9. **BOARD ACTION AS MAY BE REQUIRED ON PERSONNEL MATTERS:**

Motion _____ **Second** _____ **Vote** _____

A. Employment Contracts/Resignations/Retirements.

10. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. Regular Board Meeting-January 16, 2017.

11. **ADJOURNMENT**

Motion _____ **Second** _____ **Vote** _____