

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 September 10, 2018, 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:
 - ___ Mrs. Alison Busse-Savage, President
 - ___ Mr. Joey Mendoza, Vice-President
 - ___ Mr. Arnold Cortez, Secretary
 - ___ Ms. Marina Quilantan-Rivera, Trustee
 - ___ Ms. Viola Vela, Trustee
 - ___ Mr. Eulalio Mendez IV, Trustee
 - ___ Mr. Eduardo Infante, Supt. of Schools

2. RECOMMEND APPROVAL OF AGENDA:

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

3. APPROVAL OF THE MINUTES:

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

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. Report on Safety and Security Efforts.
- B. Report on Lyford CISD's 2017-2018 High School Allotment Funds/Establish High School Allotment Fund Annual Performance Goals for 2018-2019.
- C. District Quarterly and Annual Investment Status Report.

6. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Collection Report.
- C. Approval of Donations to the District.
- D. Approval for FFA students to attend the State Fair of Texas in Dallas, Texas on September 26-30, 2018.
- E. Approval for FFA Students to Attend the State Fair of Texas in Dallas, Texas on September 30-October 1, 2018.
- F. Approval for FFA students to attend the State Fair of Texas in Dallas, Texas on October 8-October 14, 2018.
- G. Approval of FFA Overnight Trip to the National FFA Convention in Indianapolis, Indiana on October 22-28, 2018 .
- H. Approval of FFA Overnight Trip to the National FFA Convention in Indianapolis, Indiana on October 24-27, 2018.
- I. Approval of School Health Advisory Council (SHAC).

7. ACTION ITEMS:

- A. Approval of Lyford CISD High School Allotment Funds Annual Performance Goals for 2018-2019.
Motion _____ **Second** _____ **Vote** _____
- B. Deliberate, Consider and Take Action, if any, on Withdrawal from Wil-Cam Pupil Service Cooperative for the 2019-2020 School Year.
Motion _____ **Second** _____ **Vote** _____
- C. Approval of Budget Amendment #1 for the 2018-2019 School Year.
Motion _____ **Second** _____ **Vote** _____
- D. Approval of Purchases and Services over \$25,000 as presented.

Motion_____ **Second**_____ **Vote**_____

E. Approval of Request to Change the March, July, and August 2019 Regular Board Meeting Dates.

Motion_____ **Second**_____ **Vote**_____

F. Annual Review of Investment Policy and Investment Strategies and Approval of Resolution Regarding Review of Investment Program.

Motion_____ **Second**_____ **Vote**_____

G. Approval of Revisions to Local Policy FFAC (Local).

Motion_____ **Second**_____ **Vote**_____

H. Approval of Resolution Addressing the Audit Process for District Credit-by Examination Assessments.

Motion_____ **Second**_____ **Vote**_____

I. Approval of Additional Counseling Position.

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).

B. Deliberate the merits of the applications to fill Trustee vacancy, Place 5.

9. BOARD ITEMS RELATED TO CLOSED SESSION:

Motion_____ **Second**_____ **Vote**_____

A. Employment Contracts/Resignations/Retirements.

B. Consider and Possible Action to Appoint Replacement for Trustee Vacancy, Place 5 until the next Board Member Election.

10. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

1. Regular Board Meeting-October 8, 2018.

11. ADJOURNMENT

Motion_____ **Second**_____ **Vote**_____