

# 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 January 14, 2019, 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. Establish A Quorum
  - Mrs. Alison Busse-Savage, President
  - Mr. Joey Mendoza, Vice-President
  - Mr. Arnold Cortez, Secretary
  - Mrs. Marina Quilantan-Rivera, Trustee
  - Ms. Viola Z. Vela, Trustee
  - Mr. Eulalio Mendez IV, Trustee
  - Mrs. Vicki Perez, Trustee
  - Mr. Eduardo Infante, Supt. of Schools

### 2. RECOMMEND APPROVAL OF AGENDA:

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

### 3. APPROVAL OF THE MINUTES:

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- A. December 10, 2018 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. School Board Recognition

**6. PUBLIC HEARING:**

A. Lyford CISD 2017-2018 Texas Academic Performance Report (TAPR).

**7. ACTION ITEMS:**

A. Approval of 2017-2018 Audit Report.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**8. PRESENTATIONS/REPORTS:**

A. Special Education Program Update.

**9. 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 of FFA Overnight Trip to the Austin Livestock Show on March 24-29, 2019 in Austin, Texas.

**10. ACTION ITEMS:**

A. Approval of Budget Amendment #3 for the 2018-2019 school year.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

B. Approval of Purchases and Services over \$25,000 as presented.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

C. Approval of Resolution Authorizing Sale of School Property located at 8255 Simon Gomez Road.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

D. Approval of New Special Education Department Positions.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**11. 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.

12. **BOARD ACTION AS MAY BE REQUIRED FOLLOWING CLOSED SESSION:**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- A. Possible Action Employment Contracts/Resignations/Retirements.

13. **ANNOUNCEMENTS**

- A. General Information:

- B. Future Meetings:

1. Special Board Meeting-January 21, 2019 (Tentative)
2. Regular Board Meeting-February 11, 2019

14. **ADJOURNMENT**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_