

# Agenda of Regular Meeting

## The Board of Trustees Lyford Consolidated Independent School District

A Regular Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held November 9, 2020, beginning at 6:00 PM in the 8201 High School Circle, Lyford, TX 78569.

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. Marina Quilantan-Rivera, President
  - Ms. Viola Z. Vela, Vice-President
  - Mrs. Vicki Perez, Secretary
  - Mrs. Alison Busse-Savage, Trustee
  - Mr. Arnold Cortez, Trustee
  - Mr. Joey Mendoza, Trustee
  - Mr. Eulalio Mendez IV, Trustee
  - Dr. Kristin N. Brown, Superintendent of Schools

### 2. RECOMMEND APPROVAL OF AGENDA:

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

### 3. APPROVAL OF THE MINUTES:

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

- A. October 12, 2020 Board Minutes
- B. October 26, 2020 Board 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. 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-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. Texas Association of Community Schools Presentation.
- B. Superintendent's Goal #1: Facilities Planning
- C. COVID-19 Update.
- D. Hurricane Hanna Update.
- E. Safety Audit and Emergency Operations Plan.
- F. Student Performance/Special Population Report

**6. CONSENT AGENDA:**

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

- A. Approval of Business Office Reports.
- B. Approval of Tax Collection Report.

**7. ACTION ITEMS:**

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

- A. Approval of Budget Amendment #2 for the 2020-2021 school year.

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

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

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

- C. Approval of Board Operating Procedures.

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

- D. Approval of Substitute Teacher Local Program.

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

- E. Approval of Rudy Gomez as Architect for Administrative Annex and Day Care Project.

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

- F. Approval of the LCISD Emergency Operations Plan.

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

**8. CLOSED SESSION:** If during the course of the meeting, discussion of any time on the agenda should be held in 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 take 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.

- B. Security Devices or Security Audit (Texas Govt. Code § 551.089).

- 1. Deliberate security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b) ; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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

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

A. Employment Contracts/Resignations/Retirements.

**10. ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. December 14, 2020-Regular Meeting

**11. ADJOURNMENT:**

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