

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 March 8, 2021, 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** _____

- A. March 8, 2021 Regular Meeting

3. APPROVAL OF THE MINUTES:

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

- A. February 8, 2021 Regular Board Meeting Minutes
- B. February 22, 2021 Special Board Meeting 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. Special Programs Update.
- B. Superintendent Goal #2.
- C. Hurricane Hanna Update.
- D. COVID-19 Update.

6. CONSENT AGENDA:

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

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

7. ACTION ITEMS:

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

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

- B. Approval of Budget Amendment #6 for the 2020-2021 School Year.

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

- C. Approval of the 2021 Summer School Program for Lyford CISD.

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

- D. Approval of the 2021-2022 Lyford CISD Instructional Calendar.

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

- E. Approval of PK4 Adoption.

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

- F. Approval of Resolution Appointing Early Voting Clerks and Deputy Early Voting Clerks.

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

- G. Approval of Joint Election Agreement with City of Lyford for 2021 School Board Elections.

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

- H. Approval of Resolution to Adopt a Voting System Pursuant to the Help America Vote Act (HAVA).

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

- I. Approval of Joint Election Resolution with City of Lyford for 2021 School Board Elections.

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

- J. Approval of Voting for Region One Board of Directors.

8. CLOSED SESSION: If during the course of the meeting, discussion of any item 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 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.
 - 2. Consider and possible action to approve 2021-2022 Administrator Contracts.

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

A. Resignations

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

B. Retirements

C. Contracts

1. High School Assistant Principal

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

2. High School Counselors

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

3. Speech Pathologist

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

4. Consideration and possible action to approve 2021-2022 Administrator's Contracts.

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

D. Rescinded Resignation

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

10. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

- 1. April 8, 2021 Regular Board Meeting

11. ADJOURNMENT:

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