

Agenda of Special Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Special Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held May 24, 2021, beginning at 6:00 PM in the Board Room @ Administrative Annex Building.

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

2. RECOMMEND APPROVAL OF AGENDA:

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

3. 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.

4. PRESENTATIONS/REPORTS:

- A. Recognition of Lyford CISD Teachers of the Year.
- B. Learn, Grow, Eat & Go Program Presentation.
- C. SFE Year End Report.
- D. Preliminary 2021 Property Values and 2021-2022 Estimated Revenues and Expenditures.
- E. 2021-2022 Compensation Plan.
- F. ESSER III Update.
- G. One-to-One Refresh Technology Update.

5. CONSENT AGENDA:

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

- A. Approval of Donations to the District.

6. ACTION ITEMS:

- A. Approval of Budget Amendment #9 for the 2020-2021 School Year.

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

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

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

- C. Approval of 2021-2022 Compensation Plan.

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

- D. Approval of One-Time Incentive for Employees.

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

- E. Approval of One-to-One Technology Refresh.

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

- F. Approval of Revisions to Policy FMH (LOCAL).

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

7. 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 taken in open meeting.

8. Personnel Matters-(Texas Gov't Code § 551.074).

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

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

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

- A. Retirements

- B. Resignations

- C. Contracts

- 1. Counselor

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

- 2. Teacher

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

- 3. Social Worker

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

4. Registered Nurse

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

10. ANNOUNCEMENTS:

A. General Information:

B. Future Meetings:

1. June 14, 2021-Regular Board Meeting

2. June 21, 2021-Special Board Meeting

3. June 28, 2021-Special Board Meeting-Summative Evaluation

11. ADJOURNMENT:

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