

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 July 12, 2021, beginning at 6:00 PM in the Board Room at the Administrative Annex Building, 8220 Simon Gomez Blvd., Lyford, Texas 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. 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 of Schools

2. RECOMMEND APPROVAL OF AGENDA:

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

3. APPROVAL OF THE MINUTES:

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

- A. June 14, 2021 Board Minutes
- B. June 21, 2021 Board Minutes
- C. June 25, 2021 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. ACTION ITEMS:

A. Discussion and Possible Action to Approving Bid(s)/offer(s) received for the following property struck off to Willacy County on a Tax Resale, May 4, 2021 for itself and other taxing jurisdictions:

Legal Description: 1.73 ACRES, MORE OR LESS, SITUATED IN BLOCK 1, SHARE 9, SAN JUAN DE CARRICITOS GRANT, WILLACY COUNTY, TEXAS AS DESCRIBED IN DEED DATED FEBRUARY 22, 2000, IN VOLUME 142, AND PAGE 89, OFFICAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT. #29036)

Legal Description: THE WEST 1/2 OF LOT 8 AND ALL OF LOTS 9 AND 10, BLOCK 29, ORIGINAL TOWNSITE TO THE CITY OF SEBASTIAN, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 127, PAGE 49, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT. #37709)

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

B. Discussion and Possible Action on Resolution Approving or Rejecting the Highest Bid(s)/Offer received on Tax Resale Properties on May 4, 2021.

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

6. PRESENTATIONS/REPORTS:

A. Board Training on Property Values, Wind Farm Taxes and Possible Bond Opportunities.

7. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Donations to the District.
- D. Approval of the 2021-2022 Employee Incentives.
- E. Approval of Courses Eligible for UIL Exemptions from No Pass No Play.
- F. Approval of Memorandum of Understanding between Lyford CISD Police Department and Lyford Fire Department for the 2021-2022 school year.
- G. Approval of Memorandum of Understanding between the Lyford CISD Police Department and the City of Lyford Police Department for the 2021-2022 school year.
- H. Approval of Memorandum of Understanding between Lyford CISD Police and Willacy County Sheriff's Department for the 2021-2022 school year.

8. ACTION ITEMS:

A. Approval of Budget Amendment #11 for the 2021-2022 School Year.

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

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

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

C. Approval of Audit Engagement Agreement.

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

D. Approval of Revisions to Policy CB (LOCAL).

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

E. Approval of Revisions to Policy DEC (LOCAL).

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

F. Approval of Revisions to Policy FNCA(LOCAL).

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

G. Approval of Resolution Regarding Delegation of Hiring Authority.

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

9. 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.

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

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

A. Resignations

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

B. Retirements

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

C. Contracts

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

11. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

- 1. August 9, 2021-Regular Board Meeting
- 2. August 23, 2021-Budget Meeting

12. ADJOURNMENT:

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