

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 August 9, 2021, beginning at 6:00 PM in the Board Room at the 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 of Schools

2. RECOMMEND APPROVAL OF AGENDA:

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

3. APPROVAL OF THE MINUTES:

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

- A. July 12, 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. PRESENTATIONS/REPORTS:

- A. Presentation of High School Diploma.
- B. TASB Facility Report.
- C. Presentation on Bond Planning Requirements.
- D. Report on Purchasing Co-op Fees.

6. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Resolution Regarding Hazardous Traffic Conditions.
- D. Approval of Budget Amendment #12 for the 2020-2021 School Year.
- E. Approval of Purchases and Services over \$25,000 as presented.
- F. Approval of Modified Schedule for State Assessment Testing Days State Waiver.
- G. Approval of Teacher Data Portal of the Texas Assessment Management System State Waiver.
- H. Approval of the Resolution Approving 2021-2022 List of Teachers Evaluation Appraisers.
- I. Approval of Resolution Designating Organizations and Activities approved for Extracurricular Absences.
- J. Approval of Board Meeting Calendar for 2021-2022.
- K. Approval of District Goals.

7. ACTION ITEMS:

- A. Approval of Policy Update 117 Affecting (LOCAL) Policies.

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

- B. Approval of Student Code of Conduct.

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

- C. Approval of Employee Incentive Pay Plan.

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

- D. Approval for CTE Innovative Courses for Special Education Transition Program.

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

- E. Approval of Contract for the Lease of Copy Machines and for Printers (Lease/Service Agreement for 3 Years).

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

- F. Approval and Selection of One Delegate and One Alternate to represent Lyford CISD in the 2021 TASA/TASB Delegate Assembly.

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

- G. Nomination for TASB Position-Region One Position A.

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

- 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.

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

A. Resignations

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

B. Retirements

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

C. Contracts

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

D. School District Teaching Permit

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

10. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

1. August 23, 2021-Budget Meeting

11. ADJOURNMENT:

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