

Agenda of Budget Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Budget Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held August 23, 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

2. 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

3. RECOMMEND APPROVAL OF AGENDA:

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

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 administrately, 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. PUBLIC HEARINGS:

A. Consider Results of the Evaluation of the Effectiveness of Accelerated Instruction Program.

Start time _____ **End time** _____

B. 2021-2022 Proposed Tax Rate.

Start time _____ **End time** _____

C. 2021-2022 Proposed State Compensatory Education Budget.

Start Time _____ **End Time** _____

D. 2021-2022 Proposed Budget.

Start time _____ **End time** _____

6. PRESENTATIONS/REPORTS:

A. Report on Debt Collection Rate.

7. ACTION ITEMS:

A. Approval of the Proposed 2021-2022 District Budget and State Compensatory Education Budget.

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

B. Approval of 2021 Maintenance & Operations Tax Rate.

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

C. Approval of 2021 Interest & Sinking Tax Rate.

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

D. Approval of 2021 Appraisal Roll Resolution.

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

E. Approval of Vendors for the Acquisition of Items.

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

F. Approval of Request of Remote Homebound Instruction Waiver for Lyford Middle School.

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

G. Approval of Request of Remote Homebound Instruction Waiver for Lyford High School.

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

H. Approval of Retention Plan Stipends.

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

I. Approval of TASB Nomination for National School Board Association Advocacy Institute in Washington, DC.

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.

B. Student Matters-(Texas Gov't Code § 551.081).

1. Deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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

A. Retirements

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

B. Resignations

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

C. Contracts

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

10. ANNOUNCEMENTS:

A. General Information:

B. Future Meetings:

1. September 13, 2021-Regular Meeting

11. ADJOURNMENT:

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