

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 April 11, 2022, 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. March 7, 2022 Regular 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 by 5:55 p.m. 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. Student Recognition.
- B. Construction Update.
- C. Report on Board Member Continuing Education.
- D. Quarterly Investment Report.

6. 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 Budget Amendment #6 for the 2021-2022 school year.
- E. Approval of Purchases and Services over \$50,000 as presented.

7. ACTION ITEMS:

- A. Discussion, Consideration and Action Required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services for Delinquent Tax Collection Services.

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

- B. Discussion, Consideration and Possible Action on Delinquent Tax Collection Report and to Award a Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP.

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

- C. Consider and Take Action to Approve the Termination of Agreement for Value Limitation with Ponte Alto Wind Agreement #1379.

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

- D. Acknowledge of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Agreement for Value Limitation Agreement from Monte Alto Wind.

NO ACTION REQUIRED.

- E. Action to Accept an Application for Value Limitation Agreement from Monte Alto Wind, LLC.

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

- F. Action to Engage Leon Alcala Attorneys At Law and Jigsaw School Finance Solutions to assist the Board of Trustees in evaluating the Application for Value Limitation Agreement from Monte Alto Wind.

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

- G. Approval of Request for Additional State Aid in the Amount of the Ad Valorem Tax Credits Granted to Magic Valley Comptroller Agreement #189 and Los Vientos Comptroller #201 Wind Power Pursuant to Chapter 313 of the Texas Tax Code for the 2021-2022 School Year.

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

- H. Approval of Supplemental Pay Schedules.

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

I. Approval of Interlocal Membership Agreement with 1 Government Procurement Alliance.

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

J. Approval of Student Code of Conduct changes related to the Tobacco Prevention Program.

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. Legal Matters-(Texas Gov't Code § 551.071).

Private Consultation with Board's Attorney.

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

A. Resignations

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

B. Retirements

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

C. Contracts

1. Approval of CAO Position.

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

2. Approval of Teacher Contracts for 2022-2023 school year.

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

3. Approval of Certified Professionals for the 2022-2023 school year.

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

4. School District Teaching Permit.

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

10. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. May 9, 2022 Regular Board Meeting

11. **ADJOURNMENT:**

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