

# 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 May 9, 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. April 11, 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. Teacher of the Year.
- B. Construction Update.
- C. ESSER Fund Update.

**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 Service Agreement with Interquest Detection Canines.
- E. Approval of Budget Amendment #7 for the 2021-2022 School Year.

**7. ACTION ITEMS:**

- A. Approval of Instructional Material Allotment and TEKS Certification 2022-2023.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- B. Approval of Resolution Regarding Delegation of Hiring Authority.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- C. Approval to Enter into a Legal Service Agreement with Leon Alcala Attorneys at Law.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- D. Nomination for TASB Position-Region One-Position B.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- F. 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.**

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

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- H. 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** \_\_\_\_\_

- 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 LMS Assistant Principal for the 2022-2023 School Year.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- 2. Approval of Teacher Contracts for the 2022-2023 School Year.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- 3. Local Certification: School District Teaching Permit.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**10. ANNOUNCEMENTS**

- A. General Information:

- 1. 2022-2023 Board Meeting Schedule.

EOY Dates:

- May 10, 2022-FFA Banquet
- May 12, 2022-Middle School Band Concert
- May 14, 2022-Team of 8 Training @ ROSBA
- May 16, 2022-Celebrate the Arts/EOY Showcase
- May 17, 2022-Senior Banquet
- May 19, 2022-High School Band Concert
- May 22, 2022-Baccalaureate
- June 2, 2022-8th Grade Promotion
- June 3, 2022-High School Graduation

- B. Future Meetings:

- 1. June 13, 2022-Regular Board Meeting
- 2. June 27, 2022-Summative Evaluation.

**11. ADJOURNMENT:**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_