

# Agenda of Special Board Meeting/Budget Meeting

## The Board of Trustees Lyford Consolidated Independent School District

A Special Board Meeting/Budget Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held August 22, 2022, beginning at 6:00 PM in the Board Room at the Administrative Annex Building.

One or more members will attend the meeting via video conference call. A quorum of the board the presiding officer shall be physically present at the meeting.

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 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 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. District of Innovation.

**Start Time** \_\_\_\_\_ **End Time** \_\_\_\_\_

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

**Start Time** \_\_\_\_\_ **End Time** \_\_\_\_\_

C. 2022-2023 Proposed Tax Rate.

**Start Time** \_\_\_\_\_ **End Time** \_\_\_\_\_

D. 2022-2023 Proposed State Compensatory Education Budget.

**Start Time** \_\_\_\_\_ **End Time** \_\_\_\_\_

E. 2022-2023 Proposed Budget.

**Start Time** \_\_\_\_\_ **End Time** \_\_\_\_\_

**6. PRESENTATIONS/REPORTS:**

A. Report on Debt Collection Rate.

**7. CONSENT AGENDA:**

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

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

**8. ACTION ITEMS:**

A. Consider Adoption of an Order Authorizing and Providing for the Defeasance and Redemption of Certain Outstanding Obligations of Lyford Consolidated Independent School District; and containing other provisions related thereto.

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

B. Approval of the Proposed 2022-2023 District Budget and State Compensatory Education Budget.

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

C. Approval of 2022 Maintenance & Operation Tax Rate.

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

D. Approval of 2022 Interest & Sinking Tax Rate.

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

E. Approval of 2022 Tax Appraisal Roll Resolution.

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

F. Approval of Bids for General Merchandise-Catalog Proposals.

**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 District of Innovation Committee.

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

J. Approval of Policy Update.

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

K. Approval of Fidelity Account for Bond Fund Investments.

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

**9. ANNOUNCEMENTS:**

A. General Information:

B. Future Meetings:

1. September 12, 2022-Regular Board Meeting

**10. ADJOURNMENT:**

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