

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 December 12, 2022, beginning at 6:00 PM in the Board Room at the Administrative Annex Building, 8220 Simon Gomez Blvd., Lyford, Texas 78569.

One or more members will attend the meeting via conference call. A quorum of the board and 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

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. November 14, 2022- Regular Board Meeting

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. Holiday Presentation to Board Members by Lyford Elementary.
- B. Student Recognition.
- C. SFE Presentation.
- D. Construction Update.

6. PUBLIC HEARING:

- A. Lyford CISD 2021-2022 State Financial Accountability.

Start Time _____ **End Time** _____

- B. Public Hearing to take Public Comments regarding the Application for Agreement from MonteAlto Windpower, Comptroller Application No. 1983.

NO ACTION REQUIRED.

Start Time _____ **End Time** _____

7. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Investment Status.
- D. Approval of Donations to the District.
- E. Approval of Purchases and Services over \$50,000 as presented.
- F. Approval of Budget Amendment #4 for the 2022-2023 School Year.
- G. Approval of Contract with "U Can 2" Driving School to Provide Drivers Education at Lyford High School.

8. OPEN SESSION:

- A. Acknowledgement of Conflict-of-Interest Policy in Connection with Monte Alto Windpower, Comptroller Application No. 1983.

NO ACTION REQUIRED

9. ACTION ITEMS:

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

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

- B. Approval of Policy Update DEC(LOCAL) Bereavement and Leave.

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

- C. Approval of Construction Manager at Risk.

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

- D. Consider and Possible Action to Approve a Resolution of the Board of Trustees conditionally approving Board Findings pursuant to Chapter 313 and Agreement from MonteAlto Windpower, Comptroller Application No. 1983 for School District Maintenance and Operation Taxes.

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

- E. Approval of Action to Authorize the Superintendent of Schools to Undertake Appropriate Legal Proceedings on Appraised Value of Property for School District

Maintenance and Operation Taxes with MonteAlto Windpower, Application No. 1983.

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

F. Consider and Possible Action to Approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding Application for Value Limitation Agreement with MonteAlto Windpower, Comptroller Application No. 1983.

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

10. **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, discipline, or dismissal of a public officer or employee.

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

1. Private Consultation with Board's Attorney.

2. Consultation with Legal Counsel regarding an Application for Value Limitation Agreement from MonteAlto Windpower, Application No. 1983 pursuant to Chapter 313 of the Texas Property Tax Code.

C. Security Matters-(Texas Gov't Code § 551.076).

1. Deliberation Regarding Implementation of Security Personnel, Security Devices, and Security Audits.

D. Security Matters-(Texas Gov't Code § 37.109).

1. Regarding Emergency Operations Plans, Safety, and Security Audits.

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

A. Resignations

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

B. Retirements

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

C. Contracts

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

12. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. January 16, 2023-Regular Board Meeting

13. **ADJOURNMENT:**

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