

Agenda of Special Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Special Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held January 19, 2023, beginning at 6:00 PM in the Board Room at the Administrative Annex Building.

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

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

2. RECOMMEND APPROVAL OF AGENDA:

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

3. **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 Session, 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 a constructive and courteous fashion pursuant to Robert's Rules of Order.

4. PRESENTATIONS/REPORTS:

A. 2021-2022 Audit Report.

5. ACTION ITEMS:

A. Approval of 2021-2022 Audit Report.

Motion _____ **Second** _____ **Move** _____

6. ANNOUNCEMENTS:

A. General Information:

B. Future Meetings:

1. February 13, 2023-Regular Board Meeting

7. ADJOURNMENT:

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