

# 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 February 13, 2023, 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. 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 of Schools

### 2. RECOMMEND APPROVAL OF AGENDA:

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

### 3. APPROVAL OF THE MINUTES:

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

- A. January 16, 2023-Regular Board Meeting
- B. January 19, 2023-Special 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 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.

**5. PRESENTATIONS/REPORTS:**

- A. Teen Dating Violence Awareness Month Presentation.
- B. SFE Update.
- C. Construction Update.

**6. PUBLIC HEARING:**

- A. Lyford CISD 2020-2021 Texas Academic Performance Report (TAPR).

**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 Purchases and Services over \$50,000 as presented.
- D. Approval of Budget Amendment #6 for the 2022-2023 School Year.
- E. Approval of Proclamation Declaring February 2023 as Teen Dating Violence Awareness Month.
- F. Approval of Annual Investment Policy Review.
- G. Approval of UTRGV Residency Program.

**8. ACTION ITEMS:**

- A. Approval of Policy Update 120 Affecting (Local) Policies.

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

- B. Approval of Full Day PK3 Program for 2023-2024 School Year.

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

- C. Approval of Order to Call for May 6, 2023 School Board Elections.

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

- D. Approval of Contract with Willacy County to Conduct and Supervise School Board Election on May 6, 2023.

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

- E. Approval to Award Property Insurance Coverage including Windstorm Coverage.

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

- F. Approval of Bids for Baseball/Softball fieldhouse.

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

- G. Approval of the Guarantee Maximum Price (GMA) for the Weight Room Bond Project.

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

- H. Approval of Resolution to Commit Funds to M&O Projects as Approved in the Long Range Facilities Plan.

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

- I. Approval of Escamilla & Poneck for Legal and Legislative Services.

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

J. Approval of Easement for City of Lyford Lift Station Project.

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

9. **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. Discussion regarding recommendation by Superintendent to submit a written complaint to the State Board of Educator Certification (SBEC) regarding Teacher's Contract Abandonment.

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

1. Private Consultation with Board's Attorney.

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

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

E. Security Matters-(Education Code § 37.109).

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

F. Superintendent's Formative Evaluation (Texas Gov't Code § 551.074).

G. Superintendent's Contract and Compensation (Texas Gov't Code § 551.074)

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

A. Resignations

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

B. Retirements

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

C. Contracts

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

D. Discussion and Possible Action regarding recommendation by Superintendent to Submit a Written Complaint to the State Board of Educator Certification (SCEC) regarding Teacher's Contract Abandonment.

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

11. **BOARD ACTION RELATED TO CLOSED SESSION:**

A. Possible Action on Superintendent's Contract and Compensation.

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

12. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. March 6, 2023-Regular Board Meeting

13. **ADJOURNMENT:**

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