

# 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 March 6, 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. February 13, 2023-Regular Board Meeting
- B. February 23, 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 presiding officer 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. Construction Update.
- B. Safety & Security Update.

**6. 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 Purchases and Services over \$50,000 as Presented.
- E. Approval of Budget Amendment #7 for the 2022-2023 School Year.
- F. Approval of TASB Risk Management Fund Interlocal Participation Agreement.
- G. Approval of Region One Interlocal Agreement on Purchasing Co-ops.

**7. ACTION ITEMS:**

- A. Approval of 2023-2024 Lyford CISD Instructional Calendar.

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

- B. Approval of the 2023 Summer School Program for Lyford CISD.

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

- C. Approval of Bids for Band Hall Addition.

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

- D. Approval of Joint Election Agreement with City of Lyford for 2023 School Board Elections.

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

- E. Approval of Joint Election Resolution with City of Lyford for the 2023 School Board Elections.

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

- F. Approval of Easement for City of Lyford Lift Station Project.

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

- G. Consideration and Approval of the Request to the Texas Education Agency (TEA) for Reimbursement of the Ad Valorem Tax Credit Provided to Magic Valley Wind Farm 1, #189 and Los Vientos Windpower 1A & 1B/fka DEGS Wind 1 #201, by the Lyford CISD pursuant to Texas Tax Code § 313.104.

**H. Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- I. Approval of Voting for Region One Board of Directors.

**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, 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.
- 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 Education Code § 37.109).
  - 1. Regarding Emergency Operations Plans, Safety, and Security Audits.

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

- A. Resignations  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_
- B. Retirements  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_
- C. Contracts  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

- 1. Consideration and Possible Action to Approve 2023-2025 Administrator's Contracts.

**10. ANNOUNCEMENTS**

- A. General Information:
- B. Future Meetings:
  - 1. April 17, 2023-Regular Board Meeting

**11. ADJOURNMENT:**

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