

# 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 May 8, 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. April 11, 2023-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 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. Student Recognition.
- B. Teacher of the Year.
- C. Recognition of Community Involvement Alliance (CIA) Members.
- D. Board Member Recognition.
- E. Delinquent Tax Collection Report from Linebarger Goggan Blair & Sampson, LLP.
- F. Construction Update.
- G. ESSER Fund Update.
- H. Legislative Update.

**6. CONSENT AGENDA:**

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Budget Amendment #9 for the 2022-2023 School Year.
- D. Approval of Purchases and Services over \$50,000 as presented.
- E. Approval to Enter into a Legal Service Agreement with Leon Alcala Attorneys at Law.
- F. Approval of Service Agreement with Interquest Detection Canines.
- G. Approval of Instruction Material Allotment and TEKS Certification 2023-2024.

**7. ACTION ITEMS:**

- A. Approval of Renewal Contract of School Nutrition Program with Southwest Foodservice Excellence for 2023-2024.

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

- B. Discussion and Possible Action to Retain Legal Counsel regarding Hurricane Hanna Insurance claims investigation conducted by Lyford CISD Insurance Company and their representatives.

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

- C. Action to Approve Initiation of Litigation regarding South Texas ISD Tax.

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

- D. Approval of Policy DEC(LOCAL).

**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.

**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** \_\_\_\_\_

**10. ANNOUNCEMENTS**

A. General Information:

1. EOY Dates:

- May 9, 2023-FFA Banquet
- May 13, 2023-1 Mile Fun Run/Walk
- May 15, 2023-LCISD Student Showcase
- May 15, 2023-Special Board Meeting
- May 16, 2023-LHS Scholarship Banquet
- May 16-18, 2023-LES Field Days
- May 17, 2023-New Board Member Training
- May 19, 2023-LHS Senior Walk
- May 19, 2023-ROSBA
- May 21, 2023-LHS Senior Baccalaureate
- May 23-24, 2023-LES End of the Year Awards
- May 24, 2023-LHS Career Fair/Powder Puff
- May 25, 2023-LMS Promotion Ceremony
- May 26, 2023-LHS Graduation
- May 28, 2023-LHS Senior Mass

B. Future Meetings:

1. May 15, 2023-Special Board Meeting
2. June 12, 2023-Regular Board Meeting

**11. ADJOURNMENT:**

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