

Agenda of Special Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Special Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held May 15, 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

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 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.

4. ACTION ITEM:

A. Approval of the Canvassing of the May 6, 2023 Lyford CISD Board of Trustees Election Results.

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

5. PRESENTATIONS/REPORTS:

- A. Presentation of Certificates of Election for the Newly Elected Lyford CISD Trustees.
- B. Signing of Statement of Officer Statement by Newly Elected Trustees.
- C. Administration of the Oath of Office to the New Elected Trustees.

6. ACTION ITEMS:

A. Reorganization of the Lyford CISD Board of Trustees-Selection of President.

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

B. Reorganization of the Lyford CISD Board of Trustees-Selection of Vice-President.

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

C. Reorganization of the Lyford CISD Board of Trustees-Selection of Secretary.

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

7. ANNOUNCEMENTS:

A. General Information:

- 1. May 17, 2023-New Board of Trustees Orientation

B. Future Meetings:

- 1. June 12, 2023-Regular Board Meeting
- 2. Team of 8 Training-Date/Time

8. ADJOURNMENT:

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