

# 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 August 14, 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 will attend the meeting via video conference call. A quorum of the board and the presiding officer shall 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. Marina Quilantan-Rivera, President
  - \_\_\_ Ms. Viola Z. Vela, Vice-President
  - \_\_\_ Mr. Joey Mendoza, Secretary
  - \_\_\_ Mrs. Alison Busse Savage, Trustee
  - \_\_\_ Mr. Arnold Cortez, Trustee
  - \_\_\_ Mr. Eulalio Mendez IV, Trustee
  - \_\_\_ Mrs. Olivia Garcia Rincones, Trustee
  - \_\_\_ Dr. Michelle C. DeWitt, Superintendent of Schools

### 2. RECOMMEND APPROVAL OF AGENDA:

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

### 3. APPROVAL OF THE MINUTES:

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

- A. July 10, 2023-Regular Board Meeting
- B. July 24, 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. SFE Presentation.
- B. STAAR Scores Update.
- C. Construction Update.
- D. Report on 2023-2024 District Improvement Plan, Campus Improvement Plans and Annual Performance Objectives for Lyford Elementary, Lyford Middle School and Lyford High School.
- E. Review of 2023-2024 Student Handbook, Student Code of Conduct and Employee Handbook.
- F. Report on Purchasing Co-op Fees.
- G. Budget Update.

**6. CONSENT AGENDA:**

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Student Code of Conduct.
- D. Approval of District Goals.
- E. Approval of 2023-2024 District Improvement Plan, Campus Improvement Plans and Annual Objectives for Lyford Elementary, Lyford Middle School and Lyford High School.
- F. Approval of Resolution Regarding Hazardous Traffic Conditions.
- G. Approval of Budget Amendment #13 for the 2022-2023 School Year.
- H. Approval of Purchases and Services over \$50,000 as presented.
- I. Approval of Modified Schedule for State Assessment Testing Days State Waiver.
- J. Approval of Teacher Data Portal of the Texas Assessment Management System State Waiver.
- K. Approval of the Resolution Approving 2023-2024 List of Teachers Evaluation Appraisers.
- L. Approval of Resolution Designating Organizations and Activities approved for Extracurricular Absences.

**7. ACTION ITEMS:**

- A. Approval to Amend List of Authorized Signers on District Bank Accounts.

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

- B. Approval of Bids for Catering, Eatery & Restaurant Services.

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

- C. Approval of Bids for General Merchandise Catalog.

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

- D. Approval of the 2023-2024 Clearinghouse Professional Development Plan.

**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:**

**10. ANNOUNCEMENTS**

- A. General Information:
- B. Future Meetings:
  - 1. August 28, 2023-Special Board Meeting
  - 2. September 11, 2023-Regular Board Meeting

**11. ADJOURNMENT:**

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