

Agenda of Special Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Special Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held August 28, 2023, beginning at 6:00 PM in the Board Room at the Administrative Annex Building.

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. **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. PUBLIC HEARINGS:

A. Consider Results of the Evaluation of the Effectiveness of Accelerated Instruction Program.

Start Time _____ **End Time** _____

B. 2023-2024 Proposed Tax Rate.

Start Time _____ **End Time** _____

C. 2023-2024 Proposed State Compensatory Education Budget.

Start Time _____ **End Time** _____

D. 2023-2024 Proposed Budget.

Start Time _____ **End Time** _____

5. PRESENTATIONS/REPORTS:

A. Report on Debt Collection Rate.

6. CONSENT AGENDA:

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

A. Approval of Budget Amendment #14 for the 2022-2023 School Year.

B. Approval of Purchases and Services over \$50,000 as presented.

7. ACTION ITEMS:

A. Consider and Take Action to Adopt a Resolution Expressing Intent to Defeas and Redeem Certain of the District's Outstanding Bonds.

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

B. Consider and Take Action to Adopt a Resolution to Approve a Contingency Fee Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel.

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

C. Approval of Bids for Speech Services.

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

D. Approval of Bids for Occupational and Physical Therapy Services.

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

E. Approval of the Proposed 2023-2024 District Budget and State Compensatory Education Budget.

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

F. Approval of 2023 Maintenance & Operation Tax Rate.

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

G. Approval of 2023 Interest & Sinking Tax Rate.

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

H. Approval of 2023 Tax Appraisal Roll Resolution.

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

I. Approval of Human Trafficking School Safety Protocol for Lyford CISD.

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. School District Teaching Permit.
 - Motion** _____ **Second** _____ **Vote** _____
- 10. **ANNOUNCEMENTS:**
 - A. General Information:
 - B. Future Meetings:
 - 1. September 11, 2023-Regular Board Meeting
- 11. **ADJOURNMENT:**
 - Motion** _____ **Second** _____ **Vote** _____