

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 February 5, 2024, 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. PRESENTATIONS/REPORTS:

A. 2022-2023 Audit Report.

5. ACTION ITEMS:

A. Approval of 2022-2023 Audit Report.

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

B. Approval of Class Size Waiver.

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

6. 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.

E. Superintendent's Evaluation-(Texas Gov't Code § 551.074).

F. Superintendent's Contract and Compensation (Texas Gov't Code § 551.074).

7. BOARD ACTION AS MAY BE REQUIRED ON PERSONNEL MATTERS:

A. Possible Action on Superintendent's Contract and Compensation.

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

8. ANNOUNCEMENTS:

A. General Information:

B. Future Meetings:

C. February 12, 2024-Regular Board Meeting

9. ADJOURNMENT:

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