

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 March 4, 2024, beginning at 6:00 PM in the Board Room at the Administrative Annex Building, 8220 Simon Gomez Blvd., Lyford, Texas 78569.

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. February 5, 2024-Special Board Meeting
- B. February 12, 2024-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. Construction Update.
- B. One-to-One Refresh Technology Update.

6. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Purchases and Services over \$50,000 as Presented.
- D. Approval of Budget Amendment #7 for the 2023-2024 School Year.

7. ACTION ITEMS:

- A. Approval of Easement for Softball & Baseball Field Houses.

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

- B. Approval of 2024-2025 Lyford CISD Instructional Calendar.

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

- C. Approval of the 2024 Summer School Program for Lyford CISD.

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

- D. Approval of One-to-One Technology Refresh.

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

- E. Approval of District of Innovation Plan Amendment.

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

- F. Approval of Guarantee Maximum Price for Renovation of the Veteran's Gym.

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

- G. Approval of Resolution on Accountability.

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

- H. Approval of Voting for Region One Board of Directors.

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

- I. Approval to Authorize the Resolution for Legal Services with Flores & Pelaez-Prada.

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

- J. Consideration and Approval of the Request to the Texas Education Agency (TEA) for Reimbursement of the Ad Valorem Tax Credit provided to Los Vientos Windpower IA & IB/fka-DEGS Wind I, #201 by the Lyford CISD pursuant to Texas Tax Code § 313.104.

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. April 15, 2024-Regular Board Meeting
11. **ADJOURNMENT:**
- Motion** _____ **Second** _____ **Vote** _____