

# 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 May 12, 2025, 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. April 14, 2025-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. 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.
- D. Construction Update.
- E. State Student Recognition.
- F. Recognition of Community Involvement Alliance (CIA Members).
- G. Teacher of the Year.
- H. TIA Recognition.
- I. Accountability Update.
- J. Discussion and Recommendation for Board Committees.

**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 for the 2024-2025 School Year.
- E. Approval to Enter into a Legal Service Agreement with Leon Alcala Attorneys at Law.
- F. Approval of Service Agreement with Interquest Detection Canines.
- G. Approval of Certification of Provision of Instruction Materials.

**7. ACTION ITEMS:**

- A. Approval of Extension of Food Service Management Company for the 2025-2026 School Year.

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

- B. Approval and Selection of One Delegate and One Alternate to represent Lyford CISD in the 2025 TASA/TASB Delegate Assembly.

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

- C. Approval of Resolution Authorizing the Issuance, Sale and Delivery of the LCISD Maintenance Tax Note, Series 2025 and Containing Other Related Matters.

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

- D. Approval of RFP #1053 Professional Consulting Services.

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

- E. Approval of Intent to Change Fiscal Year Start Date.

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

- F. Consider Approval of Contract(s) with UTRGV for Summer STEM Camp.

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

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

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

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

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

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

**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. Approval of Administrator's Contracts for the 2025-2027 School Year.

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

B. Approval of Certified Teachers/Professionals/Non-Certified Professionals for the 2025-2026 School Year.

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

10. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. June 9, 2025-Regular Board Meeting

2. June 23, 2025-Summative Evaluation

11. **ADJOURNMENT:**

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