

Regular Meeting

Wednesday, July 20, 2022 6:00 PM

LISD Conference & Learning Center, 215 East Travis Street, Luling, TX 78648

1. **Call to Order/Declaration of Quorum**
2. **Pledge/Invocation**
3. **General Public Comment - Policy BED (LOCAL)**
4. **Public Testimony for Agenda Items**
5. **Status Report Concerning the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP**
6. **Action Items**
 - 6.A. Consideration/Possible Approval to Purchase New Band Uniforms
 - 6.B. Consideration/Possible Approval of 2022-2023 Student Code of Conduct
 - 6.C. Consideration/Possible Approval of 2022-2023 Student Handbook
 - 6.D. Consideration/Possible Approval of DH (Local) (Employee Standards of Conduct)
 - 6.E. Consideration/Possible Action on 2023 Caldwell County Appraisal District Budget. **Presenter:** Erin Warren
7. **Consent Agenda Items**
 - 7.A. Consideration/Possible Approval of Minutes of Board Meetings - June 20, 2022
8. **Business Office Report**
 - 8.A. Comparison of Expenditures & Encumbrances to Budget
 - 8.B. Cash Position & Investment Report
 - 8.C. Tax Collection Report
 - 8.D. Annual Investment Report
9. **Future Meeting Dates**
10. **Closed Session - *The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 (Discussion regarding Personnel).***
 - 10.A. Discussion Regarding Superintendent's Evaluation & Contract
11. **Open Session - *Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.***
 - 11.A. Consideration/Possible Approval of the Superintendent's Contract

12. **Adjournment**

Board Secretary