

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 10, 2021, beginning at 6:00 PM in the Board Room @ 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
 - ___ Mrs. Vicki Perez, Secretary
 - ___ Mrs. Alison Busse-Savage, Trustee
 - ___ Mr. Arnold Cortez, Trustee
 - ___ Mr. Joey Mendoza, Trustee
 - ___ Mr. Eulalio Mendez IV, Trustee
 - ___ Dr. Kristin N. Brown, Superintendent of Schools

2. RECOMMEND APPROVAL OF AGENDA:

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

3. APPROVAL OF THE MINUTES:

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

- A. April 5, 2021 Board Minutes
- B. April 15, 2021 Board Minutes

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 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 Board President 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 Meeting, 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 constructive and courteous fashion pursuant to Robert's Rules of Order.

5. ACTION ITEM:

A. Approval of the Canvassing of the May 1, 2021 Lyford CISD Board of Trustees Election Results.

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

6. PRESENTATIONS/REPORTS:

A. Presentation of Certificate 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 Newly Elected Trustees.

D. Student Recognition.

E. District Quarterly Investment Report.

7. PUBLIC HEARING:

A. ESSER Update.

8. CONSENT AGENDA:

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

A. Approval of Business Office Report.

B. Approval of Tax Office Report.

C. Approval of Donations to the District.

D. Approval of Service Agreement with Interquest Detection Canines.

9. ACTION ITEMS:

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

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

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

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

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

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

D. Approval of Budget Amendment #8 for the 2020-2021 School Year.

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

E. Approval of Purchases and Services over \$25,000 as presented.

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

F. Approval of Instructional Materials Allotment and TEKS Certification 2021-2022.

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

G. Approval of Proposed Revisions to Policies DNA (LOCAL) and DNB (LOCAL).

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

H. Approval to Enter into a Legal Services Agreement with Sara Leon & Associates.

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

I. Approval of Extra Duty Pay Schedule for 2021-2022 to be effective June 4, 2021.

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

J. Approval of Social Worker Position for the 2021-2022 School Year.

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

K. Nomination for TASB Position-Region One Position B.

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

10. **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, disciplines, or dismissal of employee.

11. **BOARD ACTION AS MAY BE REQUIRED ON PERSONNEL MATTERS:**

A. Resignations

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

B. Retirements

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

C. Contracts

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

1. Approval of Administrator Contracts for 2021-2022 School Year.
2. Approval of Professional Contracts for 2021-2022 School Year.
3. Approval of Teacher Contracts for 2021-2022 School Year.

12. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. 2021-2022 Board Meeting Schedule.
2. May 24, 2021-Special Board Meeting
3. June 14, 2021 Regular Board Meeting

13. **ADJOURNMENT:**

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