

# 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 June 14, 2021, beginning at 6:00 PM in the Board Room @ 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. Vicki Perez, President
  - \_\_\_ Mrs. Marina Quilantan-Rivera, Vice-President
  - \_\_\_ Mr. Joey Mendoza, Secretary
  - \_\_\_ Ms. Viola Z. Vela, Trustee
  - \_\_\_ Mrs. Alison Busse-Savage, Trustee
  - \_\_\_ Mr. Arnold Cortez, 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. May 10, 2021 Regular Minutes
- B. May 24, 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. PRESENTATIONS/REPORTS:**

- A. Presentation on Good Side Health.
- B. STAAR Scores Update.
- C. Update on ESSER Funds.
- D. Construction Project Update.
- E. District Quarterly Investment Status Report.
- F. HB3834 Certification for Local Governments.

**6. CONSENT AGENDA:**

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Donations to the District.

**7. ACTION ITEMS:**

- A. Approval of Budget Amendment #10 for the 2020-2021 School Year.

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

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

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

- C. Approval to Award Student Insurance Coverage for 2021-2022 School Year.

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

- D. Approval of Good Side Health.

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

**8. PUBLIC HEARING:**

- A. Convene Public Hearing and Take Public Comment Regarding the Application for Value Limitation Agreement from El Sauz Wind Ranch, LLC, Comptroller Application #1555 pursuant to Chapter 313 of the Texas Property Tax Code.

**9. ACTION ITEMS:**

- A. Acknowledgement of Conflict of Interest Policy in Connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes from El Sauz Ranch Wind, LLC, Comptroller Application #1555.

- B. Consider and Possible Action to Approve Board Findings Pursuant to Chapter 313 of the Texas Property Tax Code Regarding the Application for Value Limitation Agreement from El Sauz Ranch Wind, LLC, Comptroller Application #1555.

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

- C. Consider and Possible Action to Approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with El Sauz Ranch Wind, LLC, Comptroller Application #1555.

**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

1. High School Counselor

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

2. High School Facilitator

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

3. Middle School Teacher

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

**12. ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. June 21, 2021-Special Board Meeting-Summative Evaluation

2. July 12, 2021-Regular Board Meeting

**13. ADJOURNMENT:**

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