

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 November 8, 2021, 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. 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
 - ___ Mrs. Michelle Dewitt, LHS Principal/Superintendent Intern

2. RECOMMEND APPROVAL OF AGENDA:

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

3. APPROVAL OF THE MINUTES:

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

- A. October 11, 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. Texas Association of Community Schools Presentation.
- B. Facilities and Bond Planning Update.

6. CONSENT AGENDA:

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

- A. Approval of Business Office Reports.
- B. Approval of Tax Collection Report.
- C. Approval of Purchases and Services over \$50,000 as presented.
- D. Approval of Donations to the District.

7. ACTION ITEMS:

- A. Approval of Revisions to Policy EIC (LOCAL).

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

- B. Approval of Revisions to Policy DCB (LOCAL).

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

- C. Approval of Board Operating Procedures.

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

- D. Approval of Ballot Awarding Votes for Nominees to Serve as Directors of the Hidalgo County Appraisal District.

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

- E. Approval of Resolution and Ballot Awarding Votes for Nominees to Serve as Directors of the Cameron Appraisal District.

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

- F. Approval of Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction.

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

- G. Approval of RFQ21-22-016 Bond Counsel Services.

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

- H. Approval of RFQ 21-22-017 Architectural Services.

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, disciplines, or dismissal of employee.
 - 2. Legal Matters-(Texas Gov't Code § 551.071).
 - Private consultation with the board's attorney.

9. BOARD ACTION AS MAY BE REQUIRED ON PERSONNEL MATTERS:

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

A. Resignations

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

B. Retirements

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

C. School District Teaching Permit

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

D. Contracts

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

10. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

11. ADJOURNMENT:

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