

# 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 February 14, 2022, 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

### 2. RECOMMEND APPROVAL OF AGENDA:

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

### 3. APPROVAL OF THE MINUTES:

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

- A. January 10, 2022 Regular Board Meeting
- B. January 24, 2022 Special 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 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. Teen Dating Violence Awareness Month Presentation.

**6. CONSENT AGENDA:**

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

- A. Approval of Business Office Report.
- B. Approval of Tax Office Report.
- C. Approval of Budget Amendment #4 for the 2021-2022 School Year.
- D. Approval of Purchases and Services over \$50,000 as presented.
- E. Approval of Proclamation Declaring February 2022 as Teen Dating Violence Awareness Month.

**7. ACTION ITEMS:**

A. Approval to Award Property Insurance Coverage Including Windstorm Coverage.

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

B. Approval of Investment Plan to include Bank Accounts, Broker Dealers, et al.

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

C. Approval of Contract with Willacy County to Conduct and Supervise School Bond Election on May 7, 2022.

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

D. Approval of Joint Election Agreement with City of Lyford for 2022 School Bond Election.

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

E. Approval of Joint Election Resolution with City of Lyford for 2022 School Bond Election.

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

F. Approval of UTRGV Residency Program.

**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.

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

A. Resignations

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

B. Retirements

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

C. Contracts

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

10. **ANNOUNCEMENTS**

A. General Information:

B. Future Meetings:

1. March 7, 2022-Regular Board Meeting

11. **ADJOURNMENT:**

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