

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 March 7, 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. February 14, 2022 Regular Board Meeting

4. PRESENTATIONS/REPORTS:

- A. Construction Update.

5. CONSENT AGENDA:

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

- A. Approval of Business Office Report.
- B. Approval of Tax Collection Report.
- C. Approval of Budget Amendment #5 for the 2021-2022 School Year.
- D. Approval of Donations to the District.
- E. Approval of Purchases and Services over \$50,000 as Presented.

6. ACTION ITEMS:

- A. Discussion and Possible Action to Approve the Bid(s)/offer(s) received for the

following property struck off to Willacy County on a Tax Resale conducted on February 1, 2022 for itself and other taking jurisdictions:

LEGAL DESCRIPTION: Lots 11 and 12, Block 1, R & R Subdivision in Willacy County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 103, Map Records of Willacy County, Texas. (ACCT. NO. 62298)

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

B. Discussion and Possible Action on Resolution Approving the highest bid(s)/offer(s) received at tax resale conducted on February 1, 2022.

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

C. Approval of Resolution Regarding Review of Investment Program.

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

D. Approval of TASB Risk Management Fund Interlocal Participation Agreement.

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

E. Approval of Amending TEXPOOL Resolution Amending Authorized Representatives.

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

F. Approval to Amend List of Authorized Signers on District Bank Accounts.

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

G. Approval of Resolution Appointing Early Voting Clerks and Deputy Early Voting Clerks.

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

H. Approval of Resolution to Adopt a Voting System Pursuant to the Help America Vote Act (HAVA).

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

I. Approval of the 2022-2023 Lyford CISD Instructional Calendar.

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

J. Approval of the 2022 Summer School Program for Lyford CISD.

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

K. Approval of Curriculum Materials for Human Sexuality Instruction.

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

L. Approval of Health & PE Adoptions.

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

M. Approval of "Refer a Friend Program".

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

7. 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.

B. Legal Matters-(Texas Gov't Code § 551.071).

Private Consultation with Board's Attorney.

8. 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. Consideration and Possible Action to Approve 2022-2024 Administrator's Contracts.

9. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

1. April 11, 2022 Regular Meeting

10. ADJOURNMENT:

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