

Agenda of Special Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Special Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held December 19, 2023, beginning at 6:00 PM in the Board Room at the 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
- ___ Mr. Joey Mendoza, Secretary
- ___ Mrs. Alison Busse Savage, Trustee
- ___ Mr. Arnold Cortez, Trustee
- ___ Mr. Eulalio Mendez IV, Trustee
- ___ Mrs. Olivia Garcia Rincones, Trustee
- ___ Dr. Michelle C. DeWitt, Superintendent of Schools

2. RECOMMEND APPROVAL OF AGENDA:

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

3. **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 by 5:55 p.m. 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 presiding officer 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 Session, 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 a constructive and courteous fashion pursuant to Robert's

Rules of Order.

4. ACTION ITEMS:

A. Acknowledgment of District Conflict of Interest Policies.

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

B. Approval of Action to Approve Amendment No. 1 to the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes between Lyford CISD and El Sauz Ranch Wind, LLC, Agreement #155.

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

5. 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, discipline, or dismissal of a public officer or employee.

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

1. Private Consultation with Board's Attorney.

C. Security Matters-(Texas Gov't Code § 551.076).

1. Deliberation Regarding Implementation of Security Personnel, Security Devices, and Security Audits.

D. Security Matters-(Texas Education Code § 37.109).

1. Regarding Emergency Operations Plans, Safety, and Security Audits.

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

7. ANNOUNCEMENTS:

A. General Information:

B. Future Meetings:

1. January 15, 2024-Regular Board Meeting

2. January 22, 2024-Special Board Meeting

8. ADJOURNMENT:

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