

Regular Meeting

Tuesday, April 29, 2025 6:30 PM

Saferoom/Boardroom, 209 E 5th St, Lefors, TX 79054

I. Call to Order	President Kingcade
II. Announcement of a Quorum	President Kingcade
III. Pledge and Invocation	President Kingcade
IV. Public Comment 6:30 pm	President Kingcade
V. Spotlight on Student Excellence (Goal I)	Principal
VI. Presentation by Commercial Industrial Builders, Inc.	
VII. Administrator Reports:	
A. Principal	Mrs. Word
B. Athletic Director	Coach Word & Coach Swires
VIII. Superintendent Report:	Mrs. Brauchi
A. Staff Report (GOAL II)	
B. Report on Transportation and Facilities (GOAL IV)	
C. Regular Board Meeting Date - May 13th, 2025	Mrs. Brauchi
IX. Report on the Financial Condition of the District	Mrs. Lavrenz
X. Consent Agenda:	President Kingcade
A. Approval of Minutes from March 18, 2025	Mrs. Brauchi
B. Approval of Monthly Expenditures	Mrs. Lavrenz
XI. Discussion/ Action Items:	President Kingcade
<i>A. Consideration and possible action on a Resolution declaring as surplus and authorizing the sale of the real property and any improvements thereon, formerly known as St. Paul United Methodist Church, and described as: All of lots Ten (10), Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), NORTH ADDITION to the Town of Lefors, Gray County, Texas, according to the Map or plat of said Addition on file in the office of the County Clerk of Gray County, Texas; and authorizing other actions related thereto as required by law or Board Policy.</i>	
<i>B. Discussion and Possible Action to Approve Amendments for the 2024-2025 Budget.</i>	
<i>C. Discussion and Possible Action to hire a Business Manager.</i>	
<i>D. Discussion and Possible Action to remove Kaycee Hendrix and add Tera Lavrenz from the following : Activity account ending in 2436, Debt Services account ending in 2401, Special Operating account ending in 2398, Workers Compensation account ending in 2444, General Operating account ending in 1072, Debt Service Fund ending in 2401, Capital Project account ending in 8366, Safe Deposit Box 1216, The CD ending in 7237, The CD ending in 7319, and the CD ending in 1221.</i>	
<i>E. Discussion and Possible Action to hire Instructional Coordinator for 2025-2026 School Year.</i>	

F. Discussion and Possible Action to hire School Counselor for 2025-2026 School Year.

G. Discussion and Possible Action to hire PreK Teacher for 2025-2026 School Year.

H. Consideration and action on a resolution designating Construction Manager At-Risk, one step process, as the delivery method and authorizing the superintendent to take other action related thereto for the District's 2024 Bond Construction.

I. Discussion of Superintendent Goals

XII. Closed/Executive Session

A. Personnel Matters: Tex. Gov't Code § 551.074

XIII. Adjourn

President Kingcade

Board President

Board Secretary