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 July 27, 2026, 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. 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. **APPROVAL OF THE MINUTES:**

Motion_____Second_____Vote_____

   - A. June 8, 2026-Regular Board Meeting
   - B. June 22, 2026-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 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.

5. **PRESENTATIONS/REPORTS:**
   A. Conservator Update.
   B. Report on SHAC Activities for 2025-2026.
   C. Review of the Preliminary Proposed 2026-2027 Budget.
   D. Report on Purchasing Co-op Fees.
   E. Review of 2026-2027 Student Handbook, Student Code of Conduct and Employee Handbook.
   F. Quarterly Investment Report.

6. **CONSENT AGENDA:**

Motion_____Second_____Vote_____

   A. Approval of Business Office Report.
   B. Approval of Tax Collection Report.
   C. Approval of the 2026-2027 Student Code of Conduct.
   D. Approval of Budget Amendment for the 2025-2026 School Year.
   E. Approval of Purchases and Services over $50,000 as presented.
   F. Approval of Courses Eligible for UIL Exemptions from No Pass No Play.
   G. Approval of Memorandums of Understanding/ Interlocal Agreements/Contracts.

7. **ACTION ITEMS:**
   A. Approval of Audit Engagement Letter and the Master Services Agreement for 2026-2027.

   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, 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.

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

10. **ANNOUNCEMENTS**
   A. General Information:

B. Future Meetings:

1. August 10, 2026-Regular Board Meeting
2. August 24, 2026-Special Board Meeting

11. **ADJOURNMENT:**

Motion_____Second_____Vote_____