# 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 September 30, 2026, 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 administrately, 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. **PUBLIC HEARING:**

A. Discussion and Consideration to Approve the Certification of Compliance with Certain Laws Required by Texas Education Code § 39.008 and SB 12.

**Start Time: _____ End Time:_____**

5. **ACTION ITEMS:**

A. Discussion and Consideration to Approve the Certification of Compliance with Certain Laws Required by Texas Education Code Section § 39.008 and SB 12.

**Motion_____ Second _____ Vote_____**

B. Discussion and Possible Action to Approve Lyford CISD District Artificial Intelligence Risk Officer.

**Motion_____ Second_____ Vote_____**

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

1. Private Consultation with Board's Attorney.

7. **ANNOUNCEMENTS:**

A. General Information:

B. Future Meetings:

1. October 19, 2026-Regular Board Meeting

8. **ADJOURNMENT:**

**Motion_____Second_____Vote_____**