Laredo I.S.D. Board of Trustees
Special Called Meeting
LISD Amber Yeary Board Room, 2400 San Bernardo Ave., Laredo, TX 78040

Thursday, November 19, 2026, at 6:30 PM

Please visit the link below to view supporting documentation for agenda items:
https://meetings.boardbook.org/Public/Organization/2520

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Public Forum

As per Board Policy BED (Legal) and BED (Local), the following processes and procedures must be adhered to during Public Forum. Comments are limited to three (3) minutes per speaker. Non-English speakers, requiring a translator (provided by Laredo ISD), may be allotted additional time by the presiding Board Officer. The presiding Board Officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees, students, or others. Speakers who engage in personal attacks or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding Board Officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.041 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public unless such response is a recitation of District policy or a statement of specific factual information.

AGENDA

1. Discussion and possible action on the issuance of a Certificate of Election to the elected trustee for District 6.
Mr. Guillermo Pro, Superintendent of Schools

2. Discussion and possible action on the Statement of Elected Officer for the elected trustee from District 6 following the November 3, 2026, School Trustee Election.
Mr. Guillermo Pro, Superintendent of Schools

3. Discussion and possible action to administer the Oath of Office to the elected board member of the November 3, 2026, School Trustee Election:

LISD BOARD OF TRUSTEES

Veronica V. Orduño, President, District 3 | Juan Ramirez, Jr., Vice President, District 1 | Dr. Gilberto "Gil" Martinez, Jr., Secretary, District 6 | Judge Rodolfo "Rudy" Morales, III, Parliamentarian, District 2 | Alfredo Gustavo Perez, Trustee, District 4 | Goyo Lopez, Trustee, District 5 | Monica Rangel-Garcia, Trustee, District 7 | Guillermo Pro, Superintendent

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- District 6

Mr. Guillermo Pro, Superintendent of Schools

4. Discussion and possible action to approve the following budget amendments.
BA #2627-16 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of $1,500 as a result of transfers between functional expenditure categories from the Board of Trustees' discretionary funds.
Mr. Guillermo Pro, Superintendent of Schools

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LAREDO INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM

Special Called Meeting 11/19/2026

Agenda Item: BA #2627-16

Purpose: Discussion

Resource Personnel: Ms. Flor Ayala, CPA, Assistant Superintendent for Finance, Business Services, & Accountability

Subject: BA #2627-16 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of $1,500 as a result of transfers between functional expenditure categories from the Board of Trustees' discretionary funds.
Topic: Finance

I. **Recommendation:** Staff recommends approval of BA #2627-16.

II. **Rationale:** The requests for amendments to the adopted budget must be submitted in writing and must be accompanied by a clear statement of the reasons for the change requested. Approval from the Superintendent or designee is required on all requests for budget amendments before they may be presented to the Board. Board approval will be required in accordance with CE(LOCAL) and the budgeting and other relevant provisions of the Financial Accountability System Resource Guide.

III. **Evaluation Method and Timeline:** The school district's board minutes should be used to record any amendments to the budget. Monthly functional financial statements are prepared and presented to ensure expenditures are within the budgeted functional categories. Funds will expire June 30, 2027.

IV. **Fiscal Impact and Cost/Funding Source:** The enclosed detail is being presented as budget amendment BA #2627-16 with no effect on Fund Balance.

V. **Compliance with Board Policy (Include copy of board policy):** CE (Local/Legal) - Annual Operating Budget. Education Code 44.006

Date	Description	Department	Fund	Amount
November 19, 2026	BA #2627-16 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of $1,500 as a result of transfers between functional expenditure categories from the Board of Trustees' discretionary funds.	Financial Management Department	Fund 199 - General Operating	$1,500

5. Adjournment
Chairperson

NOTICE OF VIDEO CONFERENCE CALL

Notice is hereby given that one or more board members may participate remotely in this board meeting by means of a videoconference call. The location of the meeting will be at the Amber Yeary Board Room - 2400 San Bernardo Ave., Laredo, TX 78040 where the presiding officer and a quorum of the Board will be physically present, and it is intended for the presiding officer to be present at this location during the meeting.

NOTICE OF POTENTIAL CLOSED MEETING

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Erika Trevino at (956) 273-1401 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Amber Yeary Board Room, 2400 San Bernardo Ave.

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