

Regular Meeting

Monday, August 23, 2021 6:00 PM

LISD Conference & Learning Center, 212 E Bowie St, Luling, TX 78648

1. Call to Order/Declaration of Quorum

2. Pledge/Invocation

3. Presentation

3.A. No Place for Hate Designations

4. General Public Comment - Policy BED (LOCAL)

5. Public Testimony for Agenda Items

6. Action Items

6.A. Consideration and Approval of the Shanklin Elementary Leveling Ceremony by the Hardeman Masonic Lodge 179

6.B. Consideration/Possible Approval of Resolution Regarding Extracurricular Status of 4-H Organization & Caldwell County Adjunct Faculty Agreement

6.C. Consideration/Possible Action Regarding Purchases Over \$25,000.00

6.C.1. School Bus

6.C.2. Technology

6.C.3. Baseball Field Netting

6.C.4. R Zero Disinfection

6.D. Consideration/Possible Approval of Appraisal Calendar and Administrators for the List of Certified T-TESS Appraisers for the 2021-2022 School Year

7. Consent Agenda Items

7.A. Consideration/Possible Approval of Minutes of Board Meetings - July 19, 2021

7.B. Renewal of the Retainer for Walsh Gallegos

8. Business Office Report

8.A. Comparison of Expenditures & Encumbrances to Budget

8.B. Cash Position & Investment Report

8.C. Tax Collection Report

9. Future Meeting Dates

10. **Closed Session - *The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 (Discussion regarding Personnel).***

10.A. Discussion Regarding Superintendent's Contract

11. **Open Session - *Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.***

11.A. Consideration/Possible Approval of the Extension of Superintendent's Contract

12. **Adjournment**

Board Secretary