

**Regular Board Meeting**

Thursday, January 22, 2026 7:00 PM

Lorenzo ISD, Board Room, 3rd and Polk, Lorenzo, TX 79343

<b>1. CALL TO ORDER - ROLL CALL:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
<b>2. INVOCATION:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
<b>3. VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
<b>4. PUBLIC COMMENT:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
<b>5. OPENING REMARKS BY THE SUPERINTENDENT:</b>	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
<b>6. CONSENT AGENDA:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
6.a. Confirm upcoming Board meeting date(s):	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
6.b. Approval of the minutes of previous meeting(s):	<b>Speaker(s):</b> Brandon Aycock, Board President
6.c. Assistant Superintendent Report:	<b>Speaker(s):</b> Jessica Crabb, Asst. Superintendent/CFO
6.d. EPEC Report:	<b>Speaker(s):</b> Kris Lamm, EPEC Director, or Dr. Gregory Nelson, Superintendent
6.e. Teaching and Learning Report:	<b>Speaker(s):</b> Amanda Haire, Director of Teaching and Learning or Dr. Gregory Nelson, Superintendent
6.f. Student Success Report:	<b>Speaker(s):</b> Kelcey Wormsbaker, Director of Student Success/Principal, or Dr. Gregory Nelson, Superintendent
6.g. Athletic Report:	<b>Speaker(s):</b> Brian Sepkowitz, Athletic Director, or Dr. Gregory Nelson, Superintendent
6.h. Safety and Security Report:	<b>Speaker(s):</b> Adam Ortiz, Dir. of Safety and Security, or Dr. Gregory Nelson, Superintendent
6.i. Technology Report:	<b>Speaker(s):</b> Danny Thomas, Director of IT, or Dr. Gregory C. Nelson, Superintendent
6.j. Operations Report:	<b>Speaker(s):</b> Omar Villegas, Director of Operations, or Dr. Gregory C. Nelson, Superintendent

6.k. Guidance and Counseling Report:	<b>Speaker(s):</b> Angela Moreno, District counselor, or Jessica Crabb, Assistant Superintendent
6.l. Health and Wellness Report:	<b>Speaker(s):</b> Laura West, Direct Nurse, or Jessica Crabb, Asst. Superintendent/CFO
6.m. Human Resources Report:	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
<b>7. DISCUSSION ITEMS:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
7.a. PRESENTATION, LETTER CONCERNING STATE-ORGANIZED PRAYER (SB11):	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
7.b. BOARD TRAINING OPPORTUNITIES:	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
<b>8. POSSIBLE REQUEST TO MOVE TO A CLOSED MEETING TO DELIBERATE UNDER SECTION 551.074 REGARDING PERSONNEL MATTERS AND/OR SECTION 551.076 REGARDING SECURITY DEVICES OR SECURITY AUDITS:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
<b>9. ACTION ITEMS:</b>	<b>Speaker(s):</b> Brandon Aycock, Board President
9.a. PRESENTATION AND REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING A CONSTRUCTION DELIVERY METHOD FOR DISTRICT ROOF REPLACEMENT AND REPAIR PROJECTS, DELEGATING AUTHORITY TO THE SUPERINTENDENT FOR CONTRACTOR PROCUREMENT, AND AUTHORIZING RELATED ACTIONS:	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
9.b. PRESENTATION AND REQUEST FOR APPROVAL OF A PLAN FOR INSTRUCTIONAL STAFFING TO COMPLY WITH HOUSE BILL (HB) 2 OF THE 89TH TEXAS LEGISLATURE:	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
9.c. PRESENTATION AND REQUEST FOR APPROVAL OF THE 2024-2025 ANNUAL FINANCIAL AUDIT REPORT.	<b>Speaker(s):</b> Mrs. Jessica Crabb, Asst. Superintendent/CFO
9.d. PRESENTATION AND REQUEST FOR APPROVAL OF ADMINISTRATIVE FINDINGS AND REQUIRED REPORTING RELATED TO TEXAS SENATE BILL 546 SCHOOL BUS SEAT BELT REQUIREMENTS:	<b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent
9.e. ACTION ITEMS RELATED TO MAY 2, 2026, BOARD ELECTIONS	<b>Speaker(s):</b> Brandon Aycock, Board President
9.e.1. Consider and possible action to order a General Election of two (2) at-large trustee positions to be held on May 2, 2026.	<b>Speaker(s):</b> Brandon Aycock, Board President
<i>Tomar en consideración y posiblemente tomar las medidas necesarias para ordenar Elecciones Generales para cubrir dos (2) puestos de miembros generales del consejo directivo, que se llevarán a cabo el 2 de mayo de 2026.</i>	
9.e.2. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.	<b>Speaker(s):</b> Brandon Aycock, Board President
<i>Tomar en consideración la aprobación por parte del Consejo</i>	

*Directivo de la Notificación y la Orden de Elecciones Generales para la Votación Anticipada y para el Día de las Elecciones.*

9.e.3. Consider and possible approval of Resolution to have a joint election on May 2, 2026, with the City of Lorenzo.

**Speaker(s):** Brandon Aycock, Board President

*Tomar en consideración y posible aprobación de la Resolución para celebrar elecciones conjuntas el 2 de mayo de 2026 con la Ciudad de Lorenzo.*

9.e.4. Consider and possible approval of the Joint Election Agreement with the City of Lorenzo.

**Speaker(s):** Brandon Aycock, Board President

*Tomar en consideración y posible aprobación del Acuerdo de Elecciones Conjuntas con la Ciudad de Lorenzo.*

9.e.5. Consider and possible approval to appoint Esmer Alcala as the Elections Administrator.

**Speaker(s):** Brandon Aycock, Board President

*Tomar en consideración y posiblemente aprobar el nombramiento de Esmer Alcala como el Administradora de Elecciones.*

9.e.6. Consider and possible approval to appoint Esmer Alcala as Early Voting Clerk.

**Speaker(s):** Brandon Aycock, Board President

*Tomar en consideración y posiblemente aprobar el nombramiento de Esmer Alcala como de Secretaria de Votación Anticipada.*

9.f. DISCUSSION AND REQUEST FOR APPROVAL OF THE ANNUAL APPRAISAL, SUPERINTENDENT'S EVALUATION TIMELINE, TEMPLATE, AND EVALUATION CRITERIA IN ACCORDANCE WITH BOARD POLICY BJCD (LOCAL).

**Speaker(s):** Brandon Aycock, Board President

9.g. DISCUSSION AND POSSIBLE APPROVAL OF SUPERINTENDENT'S CONTRACT:

**Speaker(s):** Brandon Aycock, Board President

10. **CLOSING REMARKS BY THE SUPERINTENDENT:**

**Speaker(s):** Dr. Gregory Nelson, Superintendent

11. **ADJOURNMENT:**

**Speaker(s):** Brandon Aycock, Board President

12. **PUBLIC POSTING:**

**This notice was posted on Thursday, January 15, 2026, in compliance with the Texas Open Meetings Act, by Dr. Gregory Nelson, Superintendent, Lorenzo ISD.**

**Speaker(s):** Brandon Aycock, Board President