

Regular Board Meeting

Thursday, January 22, 2026 7:00 PM

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

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

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| 6.k. Guidance and Counseling Report: | Speaker(s): Angela Moreno, District counselor, or Jessica Crabb, Assistant Superintendent |
| 6.l. Health and Wellness Report: | Speaker(s): Laura West, Direct Nurse, or Jessica Crabb, Asst. Superintendent/CFO |
| 6.m. Human Resources Report: | Speaker(s): Dr. Gregory Nelson, Superintendent |
| 7. DISCUSSION ITEMS: | Speaker(s): Brandon Aycock, Board President |
| 7.a. PRESENTATION, LETTER CONCERNING STATE-ORGANIZED PRAYER (SB11): | Speaker(s): Dr. Gregory Nelson, Superintendent |
| 7.b. BOARD TRAINING OPPORTUNITIES: | Speaker(s): Dr. Gregory Nelson, Superintendent |
| 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: | Speaker(s): Brandon Aycock, Board President |
| 9. ACTION ITEMS: | Speaker(s): 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: | Speaker(s): 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: | Speaker(s): Dr. Gregory Nelson, Superintendent |
| 9.c. PRESENTATION AND REQUEST FOR APPROVAL OF THE 2024-2025 ANNUAL FINANCIAL AUDIT REPORT. | Speaker(s): 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: | Speaker(s): Dr. Gregory Nelson, Superintendent |
| 9.e. ACTION ITEMS RELATED TO MAY 2, 2026, BOARD ELECTIONS | Speaker(s): 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. | Speaker(s): 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. | Speaker(s): 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 or 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:** **Speaker(s):** Brandon Aycock, Board President
This notice was posted on Thursday, January 15, 2026, in compliance with the Texas Open Meetings Act, by Dr. Gregory Nelson, Superintendent, Lorenzo ISD.