

Regular Board Meeting

Thursday, January 22, 2026 7:00 PM

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

1. **CALL TO ORDER - ROLL CALL:**
2. **INVOCATION:**
3. **VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW:**
4. **PUBLIC COMMENT:**
5. **OPENING REMARKS BY THE SUPERINTENDENT:**
6. **CONSENT AGENDA:**
 - a. Confirm upcoming Board meeting date(s):
 - b. Approval of the minutes of previous meeting(s):
 - c. Assistant Superintendent Report:
 - d. EPEC Report:
 - e. Teaching and Learning Report:
 - f. Student Success Report:
 - g. Athletic Report:
 - h. Safety and Security Report:
 - i. Technology Report:
 - j. Operations Report:
 - k. Guidance and Counseling Report:
 - l. Health and Wellness Report:
 - m. Human Resources Report:
7. **DISCUSSION ITEMS:**
 - a. PRESENTATION, LETTER CONCERNING STATE-ORGANIZED PRAYER (SB11):
 - b. BOARD TRAINING OPPORTUNITIES:
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:**
9. **ACTION ITEMS:**
 - 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. PRESENTATION AND REQUEST FOR APPROVAL OF A PLAN FOR INSTRUCTIONAL STAFFING TO COMPLY WITH HOUSE BILL (HB) 2 OF THE 89TH TEXAS LEGISLATURE:
 - c. PRESENTATION AND REQUEST FOR APPROVAL OF THE 2024-2025 ANNUAL FINANCIAL AUDIT REPORT.
 - d. PRESENTATION AND REQUEST FOR APPROVAL OF ADMINISTRATIVE FINDINGS AND REQUIRED REPORTING RELATED TO TEXAS SENATE BILL 546 SCHOOL BUS SEAT BELT REQUIREMENTS:
 - e. ACTION ITEMS RELATED TO MAY 5, 2026, BOARD ELECTIONS
 1. Consider the appointment of Esmer Alcala as the Elections Administrator.

Considerar y nombrar a Esmer Alcala como la Administradora de las elecciones.

2. Consider the possible approval of a Resolution to have a joint election on May 5, 2026, with the City of Lorenzo.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas con la ciudad de Lorenzo el día 5 de mayo de 2026.

3. Consider the possible approval of the Joint Election Agreement with the City of Lorenzo.

Considerar para su posible aprobación el Acuerdo de elecciones conjuntas con la ciudad de Lorenzo.

4. Consider the appointment of Esmer Alcala as the Early Voting Clerk and Kathy Jackson as the Deputy Early Voting Clerk, Esmer Alcala as the Early Voting Ballot Board Judge, and Kathy Jackson as the Early Voting Ballot Board Alternate Judge.

Considerar y nombrar a Esmer Alcala como Secretaria para la votación adelantada, a Kathy Jackson como Secretaria delegada para la votación adelantada, a Esmer Alcala como la Juez del Consejo para la votación adelantada y a Kathy Jackson como la Juez suplente del Consejo para la votación adelantada.

5. Consider the appointment of Esmer Alcala as the Central Count Station Manager and Tabulations Supervisor, and Kathy Jackson as the Central Count Judge.

Considerar y nombrar a Esmer Alcala como administradora de la estación del conteo central y como Supervisora de la tabulación, y a Kathy Jackson como la Juez del conteo central.

6. Consider the appointment of Esmer Alcala to serve as Election Judge on Election Day and Kathy Jackson as an Alternate Election Day Judge.

Considerar y nombrar a Esmer Alcala para el cargo de Juez electoral y a Kathy Jackson para desempeñar el cargo de Juez suplente el día de las elecciones.

7. Consider the appointment of Esmer Alcala to serve as a Bilingual Clerk for early voting and for Election Day.

Considerar y nombrar a Esmer Alcala para el cargo de secretario(a) bilingüe para la votación adelantada y para desempeñar el cargo de secretarías bilingües el día de las elecciones.

8. Consideration and possible action to order a General Election for the election of two (2) At-Large Trustee positions to be held on May 5, 2026.

Consideración y posible acción para ordenar la celebración de una Elección General para la elección de dos (2) puestos de Consejero Escolar de representación general, a celebrarse el 5 de mayo de 2026.

9. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day.

Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.

- 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).

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

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

11. **ADJOURNMENT:**

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.