

## Board Meeting

Monday, August 18, 2025 7:00 PM

Boardroom, 3rd and Polk, Lorenzo, TX 79343

### 1. CALL TO ORDER AND OPENING PRAYER:

### 2. PUBLIC COMMENT:

### 3. OPENING REMARKS BY THE SUPERINTENDENT:

### 4. CONSENT AGENDA:

a. Confirm upcoming Board meeting date(s):

b. Minutes of previous meeting(s):

c. Assistant Superintendent Report:

### 5. DISCUSSION ITEMS:

a. Human Resources Report: (new hires, employee support, and employee exits)

b. Discussion and presentation of the 2025-2026 Student Handbook and the 2025-2026 Employee Handbooks.

### 6. ACTION ITEMS:

a. Discussion and Possible Action for the Designation of the Official Voting Delegate and Alternate for the 2025 TASB Delegate Assembly:

b. Discussion and Possible Approval of the 2025-2026 T-TESS Appraiser List and Calendar as Presented by the Administration:

c. Discussion and Possible Action to Approve the Designation of the Officer for Truth in Taxation Calculations:

d. Discussion and Possible Action to approve the 2025–2026 Student Code of Conduct:

e. Discussion and Possible Action to Approve Local Policy Revisions Included in TASB Update 125:

f. Discussion and Possible Action on EFB(Local), Library Material Option Policy Adoption based on new legislation:

g. Discussion and Possible Action to Approve the Purchase of Two (2) Interactive Boards for the Emerging Diagnostic Therapeutic Services Pathway from Platinum Consulting Services (Competitor 3) :

### 7. EXECUTIVE SESSION:

**If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: (a). 12.01 551.071 Private consultation with Board's attorney. (b). 12.02 551.072 Discussing purchase, exchange lease, or value of real property. (c). 12.03 551.073 Discussing negotiated contracts for prospective gifts**

or donations. (d). 12.04 551. 074 Discussing personnel or to hear complaints against personnel. (e). 12.05 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (f). 12.06 551.082 Considering discipline of a public school child, or complaint or charge against personnel. (g). 12.07 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. (h). 12.08 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

8. CLOSING REMARKS BY THE SUPERINTENDENT:

9. ADJOURNMENT:

10. PUBLIC POSTING:

This notice was posted in compliance with the Texas Open Meetings Act by Dr. Gregory Nelson, Superintendent, Lorenzo ISD at 12:00 pm at Friday, August 15, 2025, on the Entry Doors, the Campus and District Office Doors, and the District Website.