

Board Meeting

Monday, September 16, 2024 7:00 PM
Boardroom, 3rd and Polk, Lorenzo, TX 79343

| | |
|--|---|
| 1. CALL TO ORDER AND OPENING PRAYER: | Speaker (s) : Larry Birdwell, Board President |
| 2. PUBLIC COMMENT: | |
| 3. OPENING REMARKS BY THE SUPERINTENDENT: | Speaker (s) : Dr. Gregory Nelson, Superintendent |
| 4. CONSENT AGENDA: | Speaker (s) : Larry Birdwell, Board President |
| 4.a. Minutes of previous meeting(s) : | Speaker (s) : Larry Birdwell, Board President |
| 4.b. Monthly Asst. Superintendent Report: | Speaker (s) : Mrs. Jessica Crabb, Asst. Superintendent/CFO |
| 4.c. Monthly EPEC Report: | |
| 4.d. Monthly Elementary Report: | |
| 4.e. Monthly Secondary Report: | |
| 4.f. Monthly Safety Report: | |
| 4.g. Monthly Athletic Report: | |
| 4.h. Monthly Technology Report: | |
| 4.i. Monthly Operations Report: | |
| 4.j. Monthly Nursing Report: | |
| 4.k. CONFIRM UPCOMING BOARD MEETING (s) : | |
| 5. DISCUSSION ITEMS: | |
| 5.a. DISCUSSION RELATED TO LRG PRE-LOSS INSPECTION AND RECOVERY: | Speaker (s) : Dr. Gregory Nelson, Superintendent |
| 5.b. DISCUSSION RELATED TO THE ADMINISTRATION'S PLAN TO RESTRUCTURE MAINTENANCE AND CUSTODIAL STAFFING TO IMPROVE THE MAINTENANCE AND CLEANING OF ALL DISTRICT PROPERTY: | Speaker (s) : Dr. Gregory Nelson, Superintendent |
| 6. ACTION ITEMS: | |
| 6.a. PRESENTATION AND REQUEST FOR APPROVAL OF THE 2023-2024 ANNUAL FINANCIAL AUDIT REPORT. | Speaker (s) : Mrs. Jessica Crabb, Asst. Superintendent/CFO |
| 6.b. DISCUSSION AND REQUEST FOR APPROVAL OF THE CROSBY COUNTY AND LUBBOCK COUNTY APPRAISAL DISTRICT'S CERTIFIED APPRAISAL ROLL FOR THE | Speaker (s) : Mrs. Jessica Crabb, Asst. Superintendent/CFO |

LORENZO INDEPENDENT SCHOOL DISTRICT.

6.c. PRESENTATION OF AND A REQUEST TO APPROVE RESOLUTION # 2026-0916 PURSUANT TO TEXAS TAX CODE § 26.04(C), D-1, AND (D-3): **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.d. PRESENTATION AND REQUEST FOR APPROVAL OF THE NO-NEW-TAX RATE AND THE VOTER-APPROVAL TAX RATE FOR THE TAX YEAR 2024 FOR THE LORENZO INDEPENDENT SCHOOL DISTRICT. **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.e. DISCUSSION AND REQUEST FOR APPROVAL OF AN UPDATE TO POLICY DC (LOCAL) PROVIDING AUTHORIZATION FOR THE SUPERINTENDENT TO HIRE STAFF FOR VACANT POSITIONS: **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.f. DISCUSSION AND REQUEST FOR APPROVAL OF A DESIGNATED BOARD MEMBER TO SERVE AS THE OFFICIAL VOTING DELEGATE AND ANOTHER BOARD MEMBER TO SERVE AS THE ALTERNATE TO THE 2024 TASB DELEGATE ASSEMBLY: **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.g. DISCUSSION AND REQUEST FOR APPROVAL OF THE EICHELBAUM RETAINER: **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.h. DISCUSSION AND REQUEST FOR APPROVAL OF A RESOLUTION WITH THE CROSBY COUNTY EXTENSION SERVICE, TEXAS A&M AGRILIFE EXTENSION, TO APPROVE THE CROSBY COUNTY 4-H ORGANIZATION FOR RECOGNITION AND ELIGIBILITY FOR EXTRACURRICULAR STATUS CONSIDERED UNDER 19 TEXAS ADMINISTRATIVE CODE, CHAPTER 76.1. **Speaker (s) :** Dr. Gregory Nelson, Superintendent

6.i. DISCUSSION AND REQUEST FOR THE BOARD TO APPOINT TWO OR THREE BOARD MEMBERS TO SERVE ON THE STRATEGIC PLANNING COMMITTEE: **Speaker (s) :** Dr. Gregory Nelson, Superintendent

7. **EXECUTIVE SESSION: There are items related to safety and employee matters to address during the September 16, 2024, Board Meeting in 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:**

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, September 12, 2024, at 3:00 pm outside the main entrance and on the Lorenzo ISD website.

Dr. Gregory Nelson, Superintendent, Lorenzo ISD