

Board Meeting

Thursday, March 27, 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):
Minutes of the Regular Meeting, February 13, 2025

c. Assistant Superintendent Report:

d. EPEC Report:

e. Elementary Report:

f. Secondary Report:

g. Athletic Report:

h. Safety and Security Report:

i. Technology Report:

j. Operations Report:

k. Health and Wellness Report:

5. DISCUSSION ITEMS:

- a. Receive a Safety and Security Update from Crosby County Sheriff and Director of School Safety and Security.
- b. Conduct Public Hearing on the 2023-2024 Texas Academic Performance Report (TAPR).
- c. Human Resources Report: (new hires, employee support, and employee exits)

6. ACTION ITEMS:

- a. Consideration and Possible Approval of the 2025-2030 Strategic Plan as Presented by engage2learn:
- b. Consideration and Possible Approval of a Partnership with CEN to Support our P-TECH implementation and the implementation of several components of our 2025-2030 Strategic Plan:
- c. Consider and Possible Action to Adopt the Recommended 2025-2026 Academic Calendar:
- d. Consideration and Possible Approval of K-12 Blanket Athletics and Activities Accident Insurance and 2025 Student Accident & Health Catastrophic Coverage:
- e. Consideration and Possible Approval of the Order of Cancellation of the General Election for the Board of Trustee election for May 3, 2025.

Considerar para su posible aprobación la Orden de cancelación de las elecciones generales programadas para el 3 de mayo de 2025 para elegir a miembros del consejo.

- f. Consideration and Possible Approval of the Certification of Unopposed Candidates for the General Election for the Board of Trustee election for May 3, 2025.

Considerar para su posible aprobación la Certificación de candidatos únicos para las elecciones generales programadas para el 3 de mayo de 2025 para elegir a miembros del consejo

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 on Monday, March 24, 2025, 4:50 pm, by Dr. Gregory Nelson, Superintendent, Lorenzo ISD.