

Board Meeting

Monday, April 21, 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:

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

b. Review and Discussion of Strategic Plan Implementation

6. **ACTION ITEMS:**

a. Consideration and Possible Action of a Partnership with AVID (Advancement Via Individual Determination).

b. Consideration and Possible Action on the Renewal of the RFP Submission for the 2025-2026 School Year Food Services Management Contract.

c. Consideration and Possible Approval of the Region 17 ESC 2025-2026 LASO 3 Strong Foundations Interlocal Agreement:

d. Consideration and Possible Approval of the Texas Education Agency Certification of Provision of Instructional Materials Survey for the 2025-2026 School Year:

e. Consideration and Possible Approval of the Attached Deed(s) and Corresponding Property Card(s) for Trust Properties Located in Lorenzo:

f. Consideration and Possible Approval of Bid for Installation of Bullet-Resistant Window Film on Designated Windows at Lorenzo ISD:

g. Consideration and Possible Approval of a Budget Amendment for the 2024-2025 Fiscal Year:

h. Consideration and Possible Approval of Certified Professional Contracts for the 2025-2026 School Year:

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 1:00 PM, Thursday, April 17, 2025.