

Lorenzo Independent School District Board Meeting

Thursday, January 23, 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. CONSIDER APPROVAL OF THE 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. PUBLIC HEARING: SCHOOL FIRST (Financial Integrity Rating System of Texas)

The presentation will include a review of the 2023 -24 Ratings based on 2022-23 school year data. The report will give the District's status in detail. This FIRST system measures the quality of a school district's financial management and reporting system. *This is the 19th year of School FIRST, developed by the TEA in 1999. Lorenzo ISD has achieved the highest rating for all 19 years of the system.*

Public Comments on this report may occur during this time.

6. DISCUSSION ITEMS:

a. PRESENTATION AND DISCUSSION OF COLLEGIATE EDU-NATION (CEN)

b. 5.b. PRESENTATION FOR POSSIBLE CONSIDERATION OF A PROFESSIONAL SERVICE CONTRACT FOR BUILDING CONSULTATION.

c. HUMAN RESOURCES REPORT: (new hires, employee support, and employee exits)

d. PRESENTATION AND UPDATE OF THE SUPERINTENDENT'S ENTRY PLAN

7. ACTION ITEMS:

a. CONSIDER APPROVAL OF A PROFESSIONAL SERVICE CONTRACT FOR BUILDING CONSULTATION.

b. CONSIDERATION OF ACTIONS RELATED TO MAY 3, 2025, ELECTIONS

1. Consideration and possible action to order a General Election for the election of three (3) Trustee positions for Places 1, 4, and 5 to be held on May 3, 2025.

Considerar y adoptar posibles medidas para convocar elecciones generales el 4 de mayo de 2025 para elegir a tres (3) miembros del Consello Escolar para los lugares 1, 4, y 5.

2. 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.

c. Consider and appoint Esmer Acala as the Elections Administrator.

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

d. Consider and possible approval of Resolution to have a joint election on May 3, 2025, with the City of Lorenzo.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas con la ciudad de Lorenzo el día 3 de mayo de 2025.

e. Consider and 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.

f. Consider and appoint 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.

g. Consider and appoint Esmer Alcala as the Central Count Station Manager and Tabulations Supervisor, and Kathy Jackson as the Central Count Judge.

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

h. Consider and appoint Esmer Acala to serve as Election Judge on Election Day and Kathy Jackson as Alternate Election Day Judge.

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

i. Consider and appoint Esmer Alcala to serve as 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.

j. CONSIDER EVALUATION OF SUPERINTENDENT

k. CONSIDER EXTENSION OF SUPERINTENDENT'S CONTRACT

8. 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.

9. CLOSING REMARKS BY THE SUPERINTENDENT:

10. **ADJOURNMENT:**

11. **PUBLIC POSTING:**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 17, 2025, at 2:00 pm, by Dr. Gregory Nelson, Superintendent, Lorenzo ISD.