

## Regular Board Meeting

Monday, July 21, 2025 7:00 PM

Boardroom, 3rd and Polk, Lorenzo, TX 79343

1. CALL TO ORDER AND OPENING PRAYER:	<b>Speaker (s) :</b> Brandon Aycock, Board President
2. PUBLIC COMMENT:	<b>Speaker (s) :</b> Brandon Aycock, Board President
3. OPENING REMARKS BY THE SUPERINTENDENT:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
4. CONSENT AGENDA:	<b>Speaker (s) :</b> Brandon Aycock, Board President
4.a. Confirm upcoming Board meeting date(s):	<b>Speaker (s) :</b> Brandon Aycock, Board President
4.b. Minutes of previous meeting(s):	<b>Speaker (s) :</b> Brandon Aycock, Board President
4.c. Assistant Superintendent Report:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
5. DISCUSSION ITEMS:	<b>Speaker (s) :</b> Brandon Aycock, Board President
5.a. Human Resources Report: (new hires, employee support, and employee exits)	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6. ACTION ITEMS:	<b>Speaker (s) :</b> Brandon Aycock, Board President
6.a. CONSIDERATION AND POSSIBLE ACTION TO ADOPT REVISED POLICY FNCE(LOCAL) - PERSONAL COMMUNICATION/ELECTRONIC DEVICES - IN COMPLIANCE WITH TEXAS HOUSE BILL 1481:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.b. CONSIDERATION AND POSSIBLE ACTION TO PROHIBIT HOME SCHOOL STUDENT PARTICIPATION IN UIL AND OTHER EXTRACURRICULAR ACTIVITIES UNDER TEXAS SB 401.	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.c. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) FOR THE 2025-2026 RISK MANAGEMENT FUND CONTRIBUTION:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.d. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH REGION 17 ESC FOR STRONG FOUNDATIONS INSTRUCTIONAL SUPPORT SERVICES:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.e. CONSIDERATION AND POSSIBLE APPROVAL OF LOW ATTENDANCE WAIVER DAYS FOR THE 2024-2025 SCHOOL YEAR:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
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	<b>Speaker (s) :</b> Larry Birdwell, Board President

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.

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| 7.a. EXECUTIVE SESSION - CONSULTATION WITH LEGAL COUNSEL  | <b>Speaker(s):</b> Brandon Aycock, President          |
| 7.b. CONSIDERATION AND POSSIBLE ACTION TO AMEND, EXTEND, AND/OR OTHERWISE MODIFY THE SUPERINTENDENT'S EMPLOYMENT CONTRACT:  | <b>Speaker(s):</b> Brandon Aycock, President          |
| 8. CLOSING REMARKS BY THE SUPERINTENDENT:   | <b>Speaker(s):</b> Dr. Gregory Nelson, Superintendent |
| 9. ADJOURNMENT:   | <b>Speaker(s):</b> Brandon Aycock, Board President    |
| 10. PUBLIC POSTING:<br>This notice was posted in compliance with the Texas Open Meetings Act by Dr. Gregory Nelson, Superintendent, Lorenzo ISD, at 3:45 PM, Thursday, July 17, 2025. |   |