

Regular Board Meeting

Tuesday, October 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. Teaching and Learning Report:

f. Student Success Report:

g. Athletic Report:

h. Safety and Security Report:

i. Technology Report:

j. Operations Report:

k. Guidance and Counseling Report:

l. Health and Wellness Report:

5. **DISCUSSION ITEMS:**

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

b. PRESENTATION OF CHECK FOR HIGH DEMAND JOB TRAINING GRANT:

c. PRESENTATION OF LIBRARY AND CLASSROOM BOOK ADOPTION/REVIEW PROCEDURES TO SUPPORT IMPLEMENTATION OF EFB(LEGAL), EFB(LOCAL), AND SB 13 (89R):

6. **ACTION ITEMS:**

a. ACCEPTANCE OF EQUIPMENT DONATION FROM FLEX 24 FITNESS:

b. PRESENTATION AND REQUEST FOR APPROVAL OF THE 2025 DISTRICT PLAN:

c. The administration is requesting Board approval of the 2024-2025 Financial Audit. The audit report was presented to the Board during the previous meeting; however, action was deferred pending receipt of a required document from the Office of Budget Management. All necessary documentation has now been provided, and the audit is ready for formal acceptance. Approval of the audit affirms that the district's financial statements accurately represent its fiscal position and comply with state and federal reporting requirements.

d. PRESENTATION AND REQUEST FOR APPROVAL OF THE INNOVATIVE COURSES:

e. REQUEST BOARD TO APPOINT A BOARD MEMBER TO SERVE ON THE CROSBY COUNTY APPRAISAL DISTRICT BOARD:

f. PRESENTATION AND CONSIDERATION OF A FINANCE PROPOSAL FOR GAS LINE REPAIR

g. PRESENTATION AND REQUEST FOR APPROVAL OF A MODIFIED ACADEMIC CALENDAR FOR THE REMAINDER OF THE 2025-2026 SCHOOL YEAR:

7. **EXECUTIVE SESSION:**

The Board will now go into closed session in accordance with the Texas

Government Code, Section 551.075 for the purpose of a conference involving an employee-to-board communication and/or Section 551.071 for the purpose of a consultation with the Board's attorney.

If the Board determines that any final action, decision, or vote is required on any matter discussed in the executive session, such action, decision, or vote will be taken either in the open meeting covered by this Notice upon reconvening the public session, or at a subsequent public meeting of the School Board with proper notice, as determined by the Board.

8. APPROVAL OF RESOLUTION TO ALLOW SUPERINTENDENT NELSON TO SERVE AS AN ADJUNCT FACULTY MEMBER AT THE UNIVERSITY OF TEXAS PERMIAN BASIN:

9. CLOSING REMARKS BY THE SUPERINTENDENT:

10. ADJOURNMENT:

11. PUBLIC POSTING:

This notice was posted Monday, October 13, 2025, at 6:30 pm, in compliance with the Texas Open Meetings Act by Dr. Gregory Nelson, Superintendent, Lorenzo ISD.