

## Board Meeting

Monday, September 22, 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): August 18, 2025	<b>Speaker (s) :</b> Brandon Aycock, Board President
4.c. Assistant Superintendent Report:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
4.d. EPEC Report:	
4.e. Elementary Report:	
4.f. Secondary Report:	
4.g. Athletic Report:	
4.h. Safety and Security Report:	
4.i. Technology Report:	
4.j. Operations Report:	
5. DISCUSSION ITEMS:	<b>Speaker (s) :</b> Brandon Aycock, Board President
5.a. PRESENTATION AND DISCUSSION OF THE AVID IMPLEMENTATION:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
5.b. PRESENTATION AND DISCUSSION OF THE 2025 EMERGENCY OPERATIONS PLAN AND THE 2025 ACTIVE THREAT ANNEX:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6. ACTION ITEMS:	<b>Speaker (s) :</b> Larry Birdwell, Board President
6.a. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ANNUAL AUDIT:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO

6.b. CROSBY AND LUBBOCK APPRAISAL DISTRICTS' CERTIFIED APPRAISAL ROLLS FOR THE LORENZO INDEPENDENT SCHOOL DISTRICT:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
6.c. DESIGNATION OF OFFICER RESOLUTION - SIGNATURE REQUIRED:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.d. DISCUSSION AND POSSIBLE APPROVAL OF THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR TAX YEAR 2025:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
6.e. RESOLUTION OF THE BOARD TO SET TAX RATE FOR TAX YEAR 2025:	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
6.f. DISCUSSION OF ROOFING CLAIM AND POSSIBLE APPROVAL FOR A PROFESSIONAL SERVICES CONTRACT FOR ROOFING IMPROVEMENTS:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.g. DISCUSSION AND POSSIBLE ACTION APPROVE THE PURCHASE OF EQUIPMENT FOR HOSPITAL READY ROOM - DIAGNOSTIC AND THERAPEUTIC SERVICES CLASSROOM (P-TECH PATHWAY):	<b>Speaker (s) :</b> Jessica Crabb, Asst. Superintendent/CFO
6.h. DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE PURCHASE AND INSTALLATION OF A REPLACEMENT AC UNIT - ELEMENTARY ROOM 6:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
6.i. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPLYING FOR AN INTEREST-FREE PAYMENT SCHEDULE FOR RECENT GAS REPAIRS:	<b>Speaker (s) :</b> Dr. Gregory Nelson, Superintendent
7. <b>EXECUTIVE SESSION:</b> 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	<b>Speaker (s) :</b> Brandon Aycock, Board President

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:

**Speaker(s):** Dr.  
Gregory Nelson,  
Superintendent

9. ADJOURNMENT:

**Speaker(s):** Brandon  
Aycock, Board  
President

10. PUBLIC POSTING:

This notice was posted AT 3:45 pm on September 16, 2025, by Dr. Gregory Nelson, Superintendent, Lorenzo ISD, in compliance with the Texas Open Meetings Act.