

AGENDA
BOARD OF TRUSTEES
LINDSAY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 16, 2020

TIME: 6:00 PM

LOCATION: Lindsay High School Library, 625 Knight Drive, Lindsay, TX 76250

This public meeting of the Lindsay Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- | | |
|---|----------|
| 1. Call to Order and Establish Quorum | 3 |
| 2. Pledge of Allegiance to the United States and Texas Flags | 4 |
| 3. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total) | 5 |
| 4. Special Recognition | |
| A. Students of the Month | 8 |
| 5. 2019-2020 Audit Report by Hankins, Eastup, Deaton, Tonn & Seay | 9 |
| 6. Canvass LISD Board Trustee Election | |
| 7. Oath of Office for New Board Members | |
| 8. Special Recognition - Outgoing Board Members | |
| 9. Reorganization of Board Leadership | |
| A. President | |
| B. Vice President | |
| C. Secretary | |
| 10. Consent Items | |
| A. Minutes for October Board Meeting(s) | |
| B. General Operating Checks and Financial Reports for October 2020 | |
| 11. Reports | |
| A. Superintendent Reports | |
| 1. COVID Update | |
| 2. Board Training Date | |
| B. Administrator Reports | |
| 1. Elementary Principal Report | |
| a. Enrollment, Transfers, Virtual Learners, Attendance, and Passing Rates | |
| b. Upcoming Events | |
| 2. Secondary Principal Report | |
| a. Enrollment, Attendance, Transfers, and Passing Rates | |
| b. Upcoming Events | |
| C. Finance Director Report | |
| 1. Utility Consumption and Tax Collection Reports | |
| D. Athletic Director Report | |
| E. Technology Director Report | |
| 12. Discussion / Action Items | |

- A. 2019-2020 Financial Audit Approval**
- B. Issues relating to evaluation, resignation, or termination of personnel**
- C. Student Issues/Transfers**
- 13. Executive Session as Authorized by Government Code, Chapter 551, Subchapters D and E.**
 - A. Section 551.71: Private consultation with board's attorney**
 - B. Section 551.072: Discussing purchase, exchange, lease, or value of real property**
 - C. Section 551.073: Discussing negotiated contracts for prospective gifts or donations**
 - D. Section 551.074: Discussing personnel or to hear complaints against personnel**
 - E. Section 551.076: Considering the deployment, specific occasions for, or implementation of security personnel or devices**
 - F. Section 551.082: Considering the discipline of a public school child, or complaint or charge against personnel**
 - G. Section 551.0821: To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.**
 - H. Section 551.083: Consider the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultations with representatives of employee groups**
 - I. Section 551.084: Excluding witnesses from a hearing**
 - J. Section 39.030(a): Assessment Instruments**
 - K. Section 551.087: Economic Development Negotiations**
 - L. Section 418.183(f): Homeland Security**
 - M. Section 551.0785: Medical or Psychiatric Records**
- 14. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting.**
- 15. Adjourn**

I, the undersigned, do hereby certify that this notice was posted at 4:15 pm on Friday, November 13, 2020, on the bulletin board outside of the administration building and on <http://www.lindsayisd.org> which is at least 72 hours prior to the date and time of the scheduled meeting.

LINDSAY INDEPENDENT SCHOOL DISTRICT

By: _____
Trevor Rogers, Superintendent

Call Meeting to Order and Establish a Quorum

Description

The Board President will call the meeting to order and establish a quorum for the Board to conduct the business of the school district.

Recommendation

No action required

Recommended Motion

None

Pledge of Allegiance to the United States and Texas Flags

Description

The Board President will lead or ask another Board member to lead all present in an invocation and the Pledge of Allegiance to the United States and Texas Flags.

Additional Info

Pledge of Allegiance to the United States Flag

“I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”

Pledge of Allegiance to the Texas State Flag

“Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Recommendation

No action required

Recommended motion

None

Public Forum / Comments to the Board

Description

This agenda item is reserved for individuals who wish to address the Board. The Board will not directly respond to any comments unless a member has a question for clarification on the issue being presented. The superintendent will normally respond with a brief statement or will ask the concerned parent or taxpayer to arrange an appointment to further discuss his or her concern at a later date. The Board is prohibited from discussing any item not on the agenda. If the item is on the current agenda, it will be allowed just prior to the discussion of the item by the Board.

Recommendation

No action required

Recommended motion

None required

LINDSAY INDEPENDENT SCHOOL DISTRICT

STATEMENT FOR INTRODUCING THE PUBLIC COMMENTS SEGMENT OF A BOARD MEETING

The Board encourages comments from citizens of the District or from District employees. Any person wishing to address the Board during the period reserved for public comment at a regular Board meeting must sign up in advance to be heard, in accordance with District policy BED(LOCAL). Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. Public comments should be limited to topics relevant to District business.

Under the Texas Open Meetings Act, the Board is not permitted to discuss or act upon any issues that are not posted on the agenda for the meeting. If an issue mentioned is listed on the current agenda, the Board will defer discussion of the issue until the appropriate time during the meeting.

At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda.

In addition, the Board has adopted complaint policies that are designed to secure, at the lowest administrative level, a prompt and equitable resolution of complaints and concerns. Complaints brought by students or their parents may be heard in accordance with policies FNG(LEGAL) and FNG(LOCAL); by employees, in accordance with policies DGBA(LEGAL) and DGBA(LOCAL); and, by citizens, in accordance with policies GF(LEGAL) and GF(LOCAL). Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item.

"Copies of our District policies on public participation in meetings and filing complaints are available on our website or in the Superintendent's office."

[Note: This text is based on provisions typically found in policy BED(LOCAL).]

LINDSAY INDEPENDENT SCHOOL DISTRICT

AUDIENCE PARTICIPATION SIGN-UP SHEET

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

1. Each participant will be limited to five (5) minutes to make comments to the Board.
2. Any group of five or more persons must appoint one person to present the group's views to the Board.
3. The Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. For further information on those policies, contact the Superintendent.

Please fill in the information requested below if you wish to address the Board during the public comment period for a Non-Agenda Item or prior to discussion of an Agenda Item:

Name _____

Address _____

Telephone _____

Topic _____

***Check one _____ Agenda Item - (Item #) _____ _____ Non-Agenda Item

Special Recognition – Students of the Month

Description

Mr. Rogers and the School Board started a student recognition program in the 2017-2018 school year called Students of the Month. Students are selected prior to each regular monthly Board meeting to be recognized for their hard work and dedication to Lindsay ISD. These students are recognized by the Board and Superintendent at each regular monthly Board meeting. The Elementary Campus will select a K-2 winner and a 3-6 winner each month. The Secondary Campus will select a Jr. High winner and a High School winner each month.

Recommendation

None

Recommended Motion

None

2019-2020 Audit Report by
Hankins, Eastup, Deaton, Tonn, & Seay

Description

Rob Seay of Hankins, Eastup, Deaton, Tonn, & Seay will present the findings of the 2019-2020 Financial Audit Report. He will answer any questions the Board may have.

Recommendation

None

Recommended motion

None

Canvass of the Lindsay ISD Board Trustees Election Held on Nov. 3, 2020

Description

According to Board Policy BBBB(LEGAL) and Sections 67.004 of the Texas Election Code, each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer. For an election held on the uniform election date in November, the local canvass must occur not later than the 14th day after Election Day and not earlier than the later of:

- (1) the third day after election day;
- (2) the date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or
- (3) the date on which all timely received ballots cast from addresses outside of the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States.

At the time set for convening the canvassing authority for the local canvass, the presiding officer of the canvassing authority shall deliver the sealed precinct returns to the authority. The authority shall open the returns for each precinct and canvass them as provided by this section. Two members of the authority constitute a quorum for purposes of canvassing an election.

According to Board Policy BBBB(LEGAL) and Sections 67.016 of the Texas Election Code, after the completion of a canvass, the presiding officer shall prepare a certificate of election for each candidate who is elected to an office for which the official result is d g v g t o k p g f " d { canvass. A certificate of election must contain:

1. V j g " e c p f k f c v g ø u " p c o g =
2. The office to which the candidate is elected;
3. A statement of election to an unexpired term, if applicable;
4. The date of the election;
5. The signature of the officer preparing the certificate; and
6. Any seal used by the officer preparing the certificate to authenticate documents that the officer executes or certifies.

The authority preparing a certificate of election shall promptly deliver it to the person for whom it is prepared, subject to the submission of a recount petition. A recount petition shall delay the issuance of a certificate of election and qualification for the office involved in the recount pending completion of the recount. A candidate may not qualify for an office involved in a recount before completion of the recount. A candidate who has received a certificate of election and qualified for an office before the submission of a recount petition shall not be affected by the recount petition. A certificate of election may not be issued to a person who has been declared ineligible to be elected to the office.

Recommendation

The Superintendent recommends that the Board accept the canvass of election results for the Lindsay Independent School District Board Trustee Election held on November 3, 2020.

Recommended motion

ö K " öqæcept the canvass of election results for the Lindsay Independent School District Board Trustee Election held on November 3, 2020 ö

