



LITTLEFIELD



INDEPENDENT SCHOOL DISTRICT

HOME OF THE FIGHTING WILDCATS

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The Littlefield Independent School District Board of Trustees will meet in Regular Session on Thursday, April 21, 2022, at 7:00 p.m. in the Board Room of the Jerry Blakely Administration Building.

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.)

AGENDA:

- 1) Call to Order - Roll Call
- 2) Public Forum, Comment
- 3) Consent Items: Minutes
- 4) Administrative Reports
 - a) Student Activities
 - b) Student Programs
 - c) Student Performance
 - d) Miscellaneous
- 5) Public Hearing on Application of Yellow House Wind, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
- 6) Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Yellow House Wind, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto
- 7) Discussion and possible action on Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Yellow House Wind, LLC
- 8) Consider Student Health Accident Insurance
- 9) Consider and Approve Donation to Littlefield Primary School
- 10) Board Member Training Credit Hours
- 11) Trust Property Disposition
- 12) Facilities Maintenance Priorities Plan
- 13) Approve Bolinger, Segars, Gilbert & Moss as our School Auditor for the 22-23 School Year
- 14) Personnel Matters Including the Resignation, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - a) Certified Personnel
 - b) At-Will Employees
- 15) Financial and Investment Review & Report
- 16) Budget Amendment
- 17) Board Training Information
- 18) Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas 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 open meeting. This notice was posted in compliance with the Texas Open Meetings Act at 8:00 a.m. April 14, 2022.

By _____

Future Dates: May 10, 2022 12:00 p.m.
 June 16, 2022 7:00 p.m.