



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 Monday, August 9, 2021, at 7:00 p.m. in the Board Room of the 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) Facilities
- 5) LISD Safe Return to In-Person Instruction Plan for 21-22 School Year
- 6) Interlocal Agreement ESC Region 10
- 7) Facilities Maintenance Priorities Plan
 - a) Pressbox Update
 - b) Bus Barn Update
- 8) Substitute Compensation for 21-22 School Year
- 9) Catastrophic Plan
- 10) Fuel Bid
- 11) ESSER III
- 12) 2021-2022 Budget Preview
- 13) Discuss Proposed Tax Rate for 2021-2022 School Year
- 14) 2020-2021 Budget Amendments
- 15) Fund Commitment for Optimum Fund Balance
- 16) Financial and Investment Review & Report
- 17) 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 Personnel
- 18) Board Training Information
- 19) 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 3:45 p.m. August 4, 2021.

By _____