

# Littlefield



# INDEPENDENT SCHOOL DISTRICT

## **HOME OF THE FIGHTING WILDCATS**

1207 East 14<sup>th</sup> Street ♦ Littlefield, Texas ♦ 79339 Phone 806-385-4150 ♦ Fax 806-385-6297

The Littlefield Independent School District Board of Trustees will meet in Regular Session on Thursday, December 9, 2021, at 12:00 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:

Conduct a Public Hearing regarding redistricting of the District's single-member precincts after the 2020 Federal Census

### Audiencias publicas:

Llevar a cabo una audiencia publica en relacion a la redistribucion de distritos de un solo miembro del distrito escolar despues del censo federal del 2020.

6) Discussion of Redistricting Plan Options for Board of Trustees Discusion de las opciones del plan de redistribucion de distritos para la Junta de Fideicomisarios

A) Presentation: RAC Representative

Presentacion:

Presentation to Board by representative of the Redistricting Advisory Committee regarding recommended Plan.

Presentacion al Consejo de administracion por parte de un representante del Comite Asesor para la Redistribucion de Distritos en relacion al plan recomendado

B) Discussion Item:

Punto a debatir:

- 7) Discussion regarding Redistricting Advisory Committee Recommendations on Redistricting Plan. Debate sobre las recomendaciones del plan de redistribucion del Comite Asesor para la Redistribucion de Distritos.
- 8) Consideration and possible action of adoption and approval of Resolution regarding the adoption of the Redistricting Plan for single-member precincts following the 2020 Census.

Considerar y tomar posibles medidas para adopter y aprobar una Resolucion sobre la adopcion del plan de redistribucion de distritos para distritos escolares de un solo miembro despues del censo del 2020.

- 9) Parkhill Facility Discussion
- 10) Deliberation and possible action to adopt a Resolution establishing a temporary incentive and retention compensation plan for LISD employees
- 11) Facilities/Maintenance/Renovation Priorities Plan
- 12) LISD Goals Quarterly Evaluation
- 13) Trust Property Disposition
- 14) School Safety and Security
- 15) Financial and Investment Review & Report
- 16) Personnel Matters Including the Resignation, Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
  - a) Certified: Superintendent Evaluation and Contract Discussion
  - b) At Will:
- 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 3:06 p.m. December 3, 2021.

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