



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, January 20, 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) Deliberation and possible action to approve the 2020 - 2021 Littlefield ISD Audit
- 6) Parkhill/Citizens Members Discussion
- 7) Trust Property Disposition
- 8) Deliberation and possible action to approve the Strategic Plan for LISD
- 9) Deliberation and possible action to adopt a resolution extending the Emergency Paid Sick Leave (EPSL) provisions of the Families First Coronavirus Response Act (FFCRA) for District employees through June 30, 2022
- 10) 2022 School Board Election
 - a) Consideration and possible action to order a General Election for the election of two At-Large Trustee positions to be held on May 7, 2022.
Considerar y adoptar posibles medidas para ordenar elecciones generales el día 1 de mayo para elegir a dos miembros del consejo para los puestos 2 At-Large posiciones.
 - b) Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.
 - c) Consider and possible approval of Resolution to have a joint election on May 7, 2022, with the City of Littlefield.
Considerar y posiblemente aprobar la Resolución para celebrar elecciones conjuntas el día 7 de mayo de 2022 con la ciudad de Littlefield.
 - d) Consider and possible approval of the Joint Election Agreement with the City of Littlefield.

Considerar y tal vez aprobar el Acuerdo para celebrar elecciones conjuntas con la ciudad de Littlefield.

- e) Consider approval of the Early Voting locations and times and Election Day polling locations and times.

Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones.

- f) Consider and appoint Janine Butler as the Elections Administrator.

Considerar y nombrar a Janine Butler como la administradora de las elecciones.

- g) Consider and appoint Janine Butler as the Early Voting Clerk and Jessica Longoria as the Deputy Early Voting Clerk, Retha Williams as the Early Voting Ballot Board Judge and Theresa Villaneuva as the Early Voting Ballot Board Alternate Judge.

Considerar y nombrar a Janine Butler como Secretaria para la votación adelantada, a Jessica Longoria como Secretaria delegada para la votación adelantada, a Retha Williams como el Juez del Consejo para la votación adelantada y a Theresa Villaneuva como la Juez suplente del Consejo para la votación adelantada.

- h) Consider and appoint Retha Williams to serve as Election Judge on Election Day and Janine Butler as Alternate Election Day Judge.

Considerar y nombrar a Retha Williams para desempeñar el cargo de Juez electoral y a Janine Butler como la Juez suplente el día de las elecciones.

- i) Consider and appoint Theresa Villaneuva to serve as Bilingual Election Clerk.

Considerar y nombrar a Theresa Villaneuva como secretaria electoral bilingüe.

11) Budget Amendment

12) Financial and Investment Review & Report

13) Personnel Matters Including the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

a) Certified Personnel

i) Superintendent

(1) Appraisal

(2) Contract

ii) At Will Personnel

14) Board Training Information

15) 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 11:00 a.m. January 14, 2022.

By _____

Future Board Meetings: February 17 7:00 PM
March 24 7:00 PM
April 21 7:00 PM