



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, July 21, 2022, 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) Consideration and Deliberation to approve Financing Plan for Specialized Public Finance
- 5) Consideration and Deliberation to modify policy EIC (LOCAL) Academic Achievement
- 6) Consideration and Deliberation to approve LISD ESSER III Plan Review
- 7) Consideration and Deliberation to approve Milk Bid
- 8) Consideration and Deliberation to approve Lamb County Appraisal District Budget
- 9) Consideration and Deliberation to approve the 2022-2023 T – TESS Calendar
- 10) Consideration and Deliberation to approve District of Innovation Plan Renewal
- 11) Consideration and Deliberation to approve Trust Property Disposition
- 12) Policy Update 119, affecting (LOCAL) policies (see attached list of codes)
 - CPC (LOCAL) Office Management – Records Management
 - DMA (LOCAL) Professional Development – Required Staff Development
 - EHAA (LOCAL) Basic Instructional Program – Required Instruction (All Levels)
 - EHBB (LOCAL) Special Programs – Gifted and Talented Students
 - EIF (LOCAL) Academic Achievement – Graduation
 - FFBA (LOCAL) Crisis Intervention: Trauma – Informed Care
 - FFH (LOCAL) Freedom from Discrimination, Harassment and Retaliation
- 13) Consideration and Deliberation to approve Student Handbook, Code of Conduct & Employee Handbook
- 14) Consideration and Deliberation to approve Professional Services Agreement for Parkhill
- 15) Consideration and Deliberation to approve Construction Delivery Method for 2022 Bond Improvement Projects
- 16) Consideration and Deliberation to approve Proposal Evaluation Criteria for Construction Contractors for 2022 Bond Improvement Projects
- 17) Consideration and Deliberation to approve Proposal Evaluation Committee for Construction Contractors for 2022 Bond Improvement Projects
- 18) Consideration and Deliberation to approve 2021-2022 Budget Amendment
- 19) Budget Meeting # 2
- 20) Financial and Investment Review & Report

- a) Federal funds
- 21) Facilities Maintenance Priorities Plan Update
 - a) Softball Field Update
 - b) Primary Playground Update
 - c) High School Courtyard Update
 - d) Security/Surveillance Update
 - e) HVAC Upgrades
 - f) Football Stadium Update
 - g) Headstart Playground
- 22) 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
- 23) Board Training Information
- 24) 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. July 15, 2022.

By _____