





INDEPENDENT SCHOOL DISTRICT

HOME OF THE FIGHTING WILDCATS

Building on the Past — Preparing for the Future

1207 East 14th Street ♦ Littlefield, Texas ♦ 79339

Phone 806-385-4195 ♦ Fax 806-385-6297

The Littlefield Independent School District Board of Trustees will meet in Regular Session on Monday, November 15, 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) Miscellaneous
- 5) "Consideration and possible action to approve the Legal Services Agreement with the Underwood Law Firm for redistricting of the District's single member districts after the 2020 Federal Census."
 - "Considerar y posibles medidas a tomar para aprobar el Acuerdo de servicios legales con el bufete Underwood Law Firm para la nueva division en distritos, despues del censo federal de 2020, de los distritos con un unico miembro."
- 6) Consult with legal counsel to receive advice concerning compliance with the Voting Rights Act of 1965 regarding redistricting of single-member districts. (Closed Session)
 - Consultar con el asesor jurídico para recibir asesoramiento para cumplir con las disposiciones de la Ley del Derecho al Voto de 1965 relativas a la redistribución de distritos de un solo miembro. (Sesión a puerta cerrada)
- 7) Review of 2020 Redistricting Report provided by Underwood Law Firm.
 - Revision del Informe del 2020 del bufete juridico Underwood sobre la redistricbucion de distritos.

8) Consideration and possible action to appoint members of the District's Redistricting Advisory Committee.

Considerar y possible medidas a tomar para nombrar a los miembros del Comite asesor sobre la nueva division en distritos del Distrito.

 Consideration and possible approval of a Resolution Adopting Principles for Use in the 2021 Redistricting Process.

Considerar para su possible aprobacion una Resolutcion para adopter los principios a utilizer en el proceso de resistribucion de distritos del 2021.

 Consideration and possible approval of a Resolution Stating Guidelines for Persons Submitting Redistricting Plans and Comments.

Considerar para su possible aprobacion una Resolucion para establecer las pautas para las persona que presenten planes o comentarios sobre la redistribucion de distritos.

- 11) Parkhill Presentation and follow up discussion of District Facility Master Plan options and possible costs
- 12) Guardian Defender Program
- 13) Trust Property Disposition
- 14) Title III Annual Evaluation
- 15) Lamb County Shared Services Arrangement Agreement
- 16) West Texas Food Service Cooperative Agreement
- 17) TASB Policy 118 Update
- 18) Budget Amendment
- 19) Financial and Investment Review & Report
- 20) 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
- 21) Board Training Information
- 22) 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 10:00 a.m. November 11, 2021.