

Notice of Regular Meeting

The Board of Trustees Llano ISD

A Regular Meeting of the Board of Trustees of Llano ISD will be held Monday, June 17, 2024, beginning at immediately following the Budget Workshop in the Llano I.S.D. Community Building, 1400 Oatman Street, Llano, Texas 78643.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call, Establishment of Quorum, and Call to Order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. Audience Participation - Policy BED(Local) - All public comments are limited to items on the posted meeting notice and agenda. Sign-up for public comment must be submitted by 1:00 PM prior to the meeting being called to order.
4. PUBLIC HEARING - Federal Programs
Presenter: Mr. Payne
5. PUBLIC HEARING - SHAC
Presenter: Mr. Payne
6. Administrative Reports
 - A. Superintendent
 - B. Chief Financial Officer
 1. Financial Reports
 2. Current Investment Report
 3. Current Tax Collection Report
 4. Current List of Bills
7. Consent Agenda
 - A. Review and Approval of Budget Amendments
 - B. Review and Approval of Board Meeting Minutes
8. Action Items

A. Discussion and Possible Action regarding 2024-2025 Compensation Plan

Presenter: Mr. Turner

B. Discussion and Possible Action on District Contribution to Employee Health Insurance Premiums

Presenter: Mr. Turner

C. Discussion and Possible Action on Fee Letter of Agreement for Tax Assessment and Collection Services

Presenter: Mr. Turner

D. Discussion and Possible Approval of Audio System Upgrade

Presenter: Mr. Turner

E. Deliberation and Possible Action to Approve Guaranteed Maximum Price of Phase 2 of the Llano ISD Unlimited Tax School Building Bonds, Series 2023 Construction Projects (High School, Career Tech, Addition to Indoor Facility) and Delegation of Authority to Superintendent

Presenter: Mr. Turner

F. Deliberation and Possible Action Concerning Sale of Water Line Easement across 150 Pioneer Lane Property to Kingsland Water Supply Corporation and Delegation of Authority to Superintendent

Presenter: Mr. Turner

G. Discussion and Possible Action regarding Approval of Optional Flexible School Day Program (OFSDP)

Presenter: Mr. Payne

H. Discussion Only Regarding TASB-Initiated Policy Update 123 affecting Local Policies:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Presenter: Mr. Edwards

I. Discussion of Future Board Meeting Date(s)

9. **CLOSED SESSION** - *The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 and Section 551.076 to deliberate and consider the following:*

A. Consultation with Attorney on any or all subjects or matter authorized by law (Section 551.071)

B. Consideration of Superintendent's Recommendations regarding Employment (Section 551.074)

C. Discussion Regarding Security Personnel, Security Devices, or Security Audits (Section 551.076)

10. **OPEN SESSION** - *Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.*

11. Adjourn

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, June 14, 2024, 1:30pm



For the Board of Trustees