

Notice of Regular Meeting

The Board of Trustees Llano ISD

A Regular Meeting of the Board of Trustees of Llano ISD will be held Thursday, July 25, 2024, beginning at 5:30 PM 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. Informational Items
 - A. Report on Local Certification of Teachers
5. Administrative Reports
 - A. Superintendent
 1. Update on Bond Projects
 - B. Chief Financial Officer
 1. Financial Reports
 2. Current Investment Report
 3. Current Tax Collection Report
 4. Current List of Bills
6. Consent Agenda
 - A. Review and Approval of Budget Amendments
 - B. Review and Approval of Board Meeting Minutes
7. Action Items

A. Discussion and Possible Action regarding 2024-2025 Student Handbooks

Presenter: Mr. Payne

B. Discussion and Possible Action regarding 2024-2025 Student Code of Conduct

Presenter: Mr. Payne

C. Discussion and Possible Approval of Living WELL Aware Curriculum at Llano Junior High

Presenter: Mr. Payne

D. Discussion and Possible Action regarding 2024-2025 T-TESS Appraisal Calendar

Presenter: Mr. Zwicke

E. Discussion and Possible Approval of District Professional Development Plan

Presenter: Mr. Zwicke

F. Discussion and Possible Approval of 2024 Fee Letter of Agreement for Tax Assessment and Collection Services

Presenter: Mr. Turner

G. Discussion and Approval of Changes to Llano ISD Adult Breakfast and Lunch Meal Prices

Presenter: Mr. Turner

H. Discussion and Possible Action regarding Renewal of Workers' Compensation Insurance Coverage

Presenter: Mr. Turner

I. Discussion and Possible Approval of Agreement for the Purchase of Attendance Credits from the State (Option 3) and to Delegate Contractual Authority to the Superintendent

Presenter: Mr. Turner

J. Discussion and Possible Approval of Purchase of Equipment for Packsaddle Cafeteria

Presenter: Mr. Turner

K. Discussion and Possible Action regarding Homeschool Participation

Presenter: Mr. Edwards

L. Discussion and Possible Action 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

M. Discussion of Future Board Meeting Date(s)

8. **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)

9. **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.*

10. 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: Monday, July 22, 2024, 3:30 pm



For the Board of Trustees