

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, August 26, 2024, immediately following the Budget and Tax Rate Hearing 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. Hearing, Deliberation, and Possible Action on Community Member's Policy GF(LOCAL) Level Three Appeal
5. **CLOSED SESSION** - Trustees may adjourn into closed session as permitted by Texas Government Code § 551.00 *et seq.*
 - A. Attorney Consultation: GOV'T CODE §§ 551.071 and 551.129
6. Informational Items
 - A. Discussion of the District's Property Value and Value Lag
Presenter: Mr. Turner
7. Administrative Reports
 - A. Superintendent
 1. Enrollment
 2. 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

C. Campus Board Reports

1. Llano High School

- a. Campus Highlights
- b. Current Enrollment
- c. Upcoming Events

2. Llano Junior High

- a. Campus Highlights
- b. Current Enrollment
- c. Upcoming Events

3. Llano Elementary

- a. Campus Highlights
- b. Current Enrollment
- c. Upcoming Events

4. Packsaddle Elementary

- a. Campus Highlights
- b. Current Enrollment
- c. Upcoming Events

5. Alternative Education

- a. Campus Highlights
- b. Current Enrollment
- c. Upcoming Events

8. Consent Agenda

- A. Review and Approval of Budget Amendments
- B. Review and Approval of Board Meeting Minutes

9. Action Items

A. Consider and Approve Permission for the CFO, Ryan Turner, to amend the 2023-2024 budget to close out the budget year by allowing the transfer of refunds between functions without affecting fund balance

Presenter: Mr. Turner

B. Consideration and Adoption of the 2024-2025 Maintenance and Operation and Interest and Sinking Budgets

Presenter: Mr. Turner

C. Consideration and Adoption of the Ordinance Setting the Tax Rates for the 2024 Tax Year

Presenter: Mr. Turner

D. Discussion and Possible Approval of Resolution Committing Fund Balance

Presenter: Mr. Turner

E. Consider and Possible Action to Approve a Resolution by the Board of Trustees of the Llano Independent School District Authorizing the Defeasance of Certain Outstanding Bonds; Approving and Authorizing the Execution of an Escrow Agreement; Authorizing the Engagement of a Verification Agent; and Containing other Provisions Relating Thereto
Presenter: Mr. Turner

F. Discussion and Possible Approval of Resolution Adopting the Llano and San Saba Counties, Texas Multi-Jurisdiction Hazard Mitigation Plan
Presenter: Mr. Payne

G. Discussion and Possible Approval of Legal Services Retainer Agreement
Presenter: Mr. Edwards

H. Endorsement of Region 13, Position C Vacancy on TASB Board of Directors
Presenter: Mr. Edwards

I. Discussion and Possible Adoption of Resolution regarding Extracurricular Status of 4-H Organization and Appointment of Adjunct Faculty
Presenter: Mr. Edwards

J. Discussion of Future Board Meeting Date(s)

10. **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. Pursuant to Section 551.076, Discuss the Deployment and Implementation of School Guardians under Board Policy CKC

11. **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.*

12. 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, August 23, 2024, 3:30pm



For the Board of Trustees