

# Notice of Regular Meeting

## The Board of Trustees Llano ISD

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A Regular Meeting of the Board of Trustees of Llano ISD will be held Thursday, December 14, 2023, beginning at 5:00 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. Enrollment
  - B. Bond Update
5. Consent Agenda
  - A. Review and Approval of Budget Amendments
  - B. Review and Approval of Board Meeting Minutes
6. Action Items
  - A. Discussion and Consider Awarding Bank Depository for 2023-2025  
**Presenter:** Mr. Turner
  - B. Discussion and Possible Approval of Bleacher Purchase  
**Presenter:** Mr. Turner
  - C. Consideration and Approval of Designating Non-business Days for Calendar Year 2024 for Public Information Requests  
**Presenter:** Mr. Edwards
  - D. Authorize Superintendent to Hire Professional Staff for Positions that are Open for the 2023-2024 School Year  
**Presenter:** Mr. Edwards

E. Discussion Only Regarding TASB-Initiated Policy Update 122 affecting Local Policies:  
CQB(LOCAL): TECHNOLOGY RESOURCES: CYBERSECURITY  
CSA(LOCAL): FACILITY STANDARDS: SAFETY AND SECURITY  
DC(LOCAL): EMPLOYMENT PRACTICES  
DP(LOCAL): PERSONNEL POSITIONS  
EHB(LOCAL): CURRICULUM DESIGN: SPECIAL PROGRAMS  
EHBC(LOCAL): SPECIAL PROGRAMS: COMPENSATORY SERVICES AND  
INTENSIVE PROGRAMS  
EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS:  
ACCELERATED INSTRUCTION  
EIC(LOCAL): ACADEMIC ACHIEVEMENT: CLASS RANKING  
FEA(LOCAL): ATTENDANCE: COMPULSORY ATTENDANCE  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT  
FFB(LOCAL): STUDENT WELFARE: CRISIS INTERVENTION  
FL(LOCAL): STUDENT RECORDS

**Presenter:** Mr. Edwards

F. Discussion of Future Board Meeting Date(s)

**7. 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 matters authorized by law (Section 551.071)

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

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

**8. 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.*

9. Adjourn

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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, December 11, 2023, 4:00 PM

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For the Board of Trustees