

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, January 22, 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. Llano ISD Campus Spotlight - Llano Elementary
4. 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.
5. Informational Items
 - A. Linebarger Attorney Carrie Pickering presents Tax Sale Excess Proceeds in the amount of \$36,755.86 to Llano ISD
 - B. Special Recognition of Llano ISD School Board of Trustees
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
 - C. Principal, Llano High School
 - D. Principal, Llano Junior High School

- E. Principal, Llano Elementary School
- F. Principal, Packsaddle Elementary School
- G. Director, Alternative Education

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 Approval of the Annual Financial Audit for the Year Ended August 31, 2023, and Audit Committee Report

Presenter: Mr. Turner

B. Discussion and Possible Approval of Purchase of Panic System

Presenter: Mr. Turner

C. Discussion and Possible Approval of Bell System Upgrade

Presenter: Mr. Turner

D. Discussion and Take Action to Call a General School Trustee Election on May 4, 2024, to Fill Full-Term Vacancies in Place 1 and Place 5

Presenter: Mr. Edwards

E. Discussion and Possible Action 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)

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)

D. Evaluation and Contract of Superintendent of Schools

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, January 19, 2024, 3:30 PM

For the Board of Trustees