

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, October 23, 2023, 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. PUBLIC HEARING: Pursuant to Texas Local Government Code § 180.007, in connection with a proposed one-time payment for District employees.
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. Presentation by Region FCCLA Officer and LHS Student, Rachel Fry
6. Recognition of Llano ISD Campus Principals in Conjunction with October 2023 being National Principals Month
7. Informational Items
 - A. Bond Update
 - B. Accountability Update
Presenter: Mr. Payne
8. 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

9. Consent Agenda

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

10. Action Items

A. Discussion and Possible Approval of Resolution to Extend Term of Bank Depository for 2023-2025

Presenter: Mr. Turner

B. Discussion and Possible Approval of 2023 Tax Roll for Llano ISD

Presenter: Mr. Turner

C. Discussion and Possible Approval of Purchase of Chromebook Replacements

Presenter: Mr. Turner

D. Discussion and Possible Approval of District-Wide Cable Clean Up

Presenter: Mr. Turner

E. Discussion and Possible Approval of Surveillance Upgrade

Presenter: Mr. Turner

F. Consider and Take Possible Action in Connection with a One-time Payment for District Employees

Presenter: Mr. Edwards

G. Consider and Take Possible Action on Resolution to Pay a One-time Payment to Employees

Presenter: Mr. Edwards

H. Discussion and Possible Approval of Purchase of Gym Bleachers

Presenter: Mr. Edwards

I. Discussion and Possible Approval of Purchase of Scoreboards

Presenter: Mr. Edwards

J. Discussion and Possible Approval of Purchase of Football Stadium Scoreboard

Presenter: Mr. Edwards

K. Discussion and Possible Approval of District Improvement Plan

Presenter: Mr. Zwicke

L. Discussion and Possible Action Regarding Policy DEC(LOCAL), Compensation and Benefits - Leaves and Absences

Presenter: Mr. Edwards

M. Discussion of Future Board Meeting Date(s)

11. **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. Personnel

B. Security Issues

12. **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.*

13. 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, October 20, 2023, 4:00 PM



For the Board of Trustees