

Notice of Regular Meeting

The Board of Trustees Llano ISD

A Regular Meeting of the Board of Trustees of Llano ISD will be held Tuesday, May 14, 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 High School - State Participants
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. Consideration and Possible Action to Approve and Adopt an Order Canvassing the Election Returns for the May 4, 2024 General Election
6. Administer Oath of Office
7. Organization of the Board by Selection of Officers According to Policy BDAA(Legal)
8. 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

9. Consent Agenda

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

10. Action Items

A. Discussion and Possible Approval of Audit Engagement Letter

Presenter: Mr. Turner

B. Discussion and Possible Action regarding Bond Construction Guaranteed Maximum Price (GMP)

Presenter: Mr. Turner

C. Acceptance of a Proposal from TASB for Property Insurance, Liability Insurance and Fleet Insurance

Presenter: Mr. Turner

D. Discussion and Possible Approval of Purchase of School Suburban

Presenter: Mr. Turner

E. Authorize Superintendent to Hire Professional Staff for Positions that are Open for the 2024-2025 School Year

Presenter: Mr. Edwards

F. 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. 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)

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, May 10, 2024, 3:30PM



For the Board of Trustees