

Public Notice of Regular Meeting

The Board of Trustees

La Grange Independent School District

A Regular Meeting of the Board of Trustees of La Grange Independent School District will be held Monday, March 22, 2021, beginning at 6:30 PM in the Administration Building, 560 N Monroe St, La Grange, TX 78945.

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.

I. Call To Order

- A. Invocation and Pledge to the US and Texas Flag
- B. Recognize Members and Guests
- C. Comments from the Public on Non-Agenda/Non-Personnel Items
(Persons wishing to address the Board must sign up by 4:00 p.m. on the day of the meeting by contacting the Administration Office)
- D. Comments from the Public on Agenda Items
(Persons wishing to address the Board must sign up by 4:00 p.m. on the day of the meeting by contacting the Administration Office)

II. Consent Agenda

- A. Approve Minutes of Regular Meeting on February 22, 2021
- B. Approve Financial Reports for February 2021
- C. Approve Transfer Application and Guidelines for 2021-2022

III. Discussion Items

- A. Campus Principal Reports
- B. State Program Monitoring Guide
- C. Consider Budget Calendar for 2021-2022
- D. Review Upcoming E-Rate Awarded Bids
- E. Claycomb Architects Update on Possible Stadium Project

IV. Business Items

- A. Consider Budget Amendments
- B. Consider School Calendar for 2021-2022 School Year
- C. Consider Resolution to Pay Employees During Emergency Closing
- D. Consider Missed School Days Waiver
- E. Consider Summer School Programs and Calendar
- F. Consider Action to approve Using the District's Inter Local Agreement with TASB Buy Board to Procure Construction-Related Services as Presenting the Best Value for the La Grange ISD Repair and Restoration Project

G. Consider Action to Approve the Prevailing Wage Schedule Under the Davis-Bacon Act for Future Projects and to Include the La Grange ISD Repair and Restoration Project

H. Consider Possible Action to Approve a Contract with Cavalry Construction and Restoration for the La Grange ISD Repair and Restoration Project and Authorizing the Superintendent to Take All Necessary Action to Negotiate and Execute a Contract to Begin the Project

I. Consider Personnel

(Closed session as provided Under Texas Government Code Section 551.074, Section 551.082, and Section 551.071)

1. Consider New Teacher/Professional Contracts

2. Resignations and/or Terminations for Professional Teaching Staff

V. Reports

A. Superintendent's Report

1. Enrollment Update

2. COVID-19 Update

3. Child and Adult Care Food Program Update

4. Board Workshop Date

5. Special Board Meeting Date for GMP with Weaver/Jacobs and Claycomb for Possilbe Stadium Project

B. Assistant Superintendent's Report

1. UIL Update--Contests, One Act Play

C. Director of Operations & School Safety Report

1. Maintenance Projects Update

2. Transportation Update

3. School Safety Update

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
March 19, 2021

For the Board of Trustees