

Monday, March 4, 2024
Regular Board Meeting

1. Call to Order

Subject : 1.1 LHS JROTC Presentation of Colors
Meeting : Mar 4, 2024 - Regular Board Meeting
Category : 1. Call to Order
Type : Information

2. Pledge of Allegiance

3. Special Recognitions and Presentations

Subject : 3.1 Carroll-Oakland and TXR Middle Bands
Meeting : Mar 4, 2024 - Regular Board Meeting
Category : 3. Special Recognitions and Presentations
Type : Information
Subject : 3.2 Reward Schools and Letter A Grade Schools Recognition
Meeting : Mar 4, 2024 - Regular Board Meeting
Category : 3. Special Recognitions and Presentations
Type : Information

4. Statements from Citizens, Guests and Delegations

Subject : 4.1 John Cody
Meeting : Mar 4, 2024 - Regular Board Meeting
Category : 4. Statements from Citizens, Guests and Delegations
Type : Information

File Attachments

[Request to appear - John Cody.pdf \(539 KB\)](#)

5. Adopt the Agenda

Subject : 5.1 Adopt the Agenda
Meeting : Mar 4, 2024 - Regular Board Meeting
Category : 5. Adopt the Agenda
Type : Action
Recommended Action : To adopt as presented

Motion & Voting

To adopt as presented

Motion by Melissa Lynn, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

6. Approve Consent Agenda

Subject :	6.1 Approve Consent Agenda
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	6. Approve Consent Agenda
Type :	Action (Consent)
Recommended Action :	To approve as presented

File Attachments

[Quick Reference Guide District Contracts.pdf \(445 KB\)](#)

[Contracts - District All.pdf \(1,553 KB\)](#)

[Quick Reference School Contracts.pdf \(459 KB\)](#)

[Contracts - Schools All.pdf \(4,906 KB\)](#)

[Donations - All.pdf \(509 KB\)](#)

[EC Approval - LHS State FFA Convention - Trip Tracker #27381 - signed.pdf \(795 KB\)](#)

[EC- All.pdf \(923 KB\)](#)

[Minutes January 8, 2024.pdf \(233 KB\)](#)

[Minutes - Policy Committee Meeting January, 2024.pdf \(196 KB\)](#)

[Payment Report January, 2024.pdf \(1,614 KB\)](#)

[Trips - All.pdf \(3,865 KB\)](#)

[Student Trips - All.pdf \(133 KB\)](#)

[Trips - COABE Conference - Adult Learning Center.pdf \(1,667 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

7. Report from County Attorney

Subject :	7.1 Report from County Attorney
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	7. Report from County Attorney
Type :	Action
Recommended Action :	To accept as presented

Motion & Voting

To accept as presented

Motion by Kimberly McGee, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

8. Report from Director of Schools

Subject :	8.1 Director's Report
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	8. Report from Director of Schools
Type :	Action
Recommended Action :	To accept as presented

Motion & Voting

To accept as presented

Motion by Larry Tomlinson, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

9. Recommendations from Director of Schools

Subject :	9.1 Recommendation to Approve on First and Final Reading Policy 5.310
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

[Policy 5.310 Vacations & Holidays for Twelve \(12\) Month Employees 2 1 24.pdf \(157 KB\)](#)

Motion & Voting

To suspend the rules

Motion by Larry Tomlinson, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

To approve as presented

Motion by Larry Tomlinson, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.2 Recommendation to Approve on First Reading Policies 1.201,1.202,1.205, 1.406, 1.407, 1.701, 1.704, and 1.801

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Policy 1.201 Duties of Officers.pdf \(441 KB\)](#)
[Policy 1.202 Duties of Board Members 2 1 24.pdf \(127 KB\)](#)
[Policy 1.205 Board Director Relations 2 1 24.pdf \(288 KB\)](#)
[Policy 1.406 Minutes 2 1 24.pdf \(457 KB\)](#)
[Policy 1.407 School System Records 2 1 24.pdf \(170 KB\)](#)
[Policy 1.701 School District Planning.pdf \(419 KB\)](#)
[Policy 1.704 Charter Schools 2 1 24.pdf \(3,145 KB\)](#)
[Policy 1.801 School Days 2 1 24.pdf \(89 KB\)](#)

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.3 Recommendation to Approve on First Reading Policies 5.102, 5.106, 5.109, 5.203, 5.205 and 5.604

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Policy 5.102 Classification and Qualifications 2 1 24.pdf \(162 KB\)](#)
[Policy 5.106 Application & Employment 2 1 24.pdf \(163 KB\)](#)
[Policy 5.109 Evaluation 1 19 24.pdf \(154 KB\)](#)
[Policy 5.203 Nonrenewal 2 1 24.pdf \(139 KB\)](#)
[Policy 5.305 Family & Medical Leave Act 1 19 24.pdf \(183 KB\)](#)
[Policy 5.604 Employment Hours and Overtime Pay of Support Personnel 1 18 24.pdf \(169 KB\)](#)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.4 Recommendation to Approve Bid 2024-06
Insurance Consultant

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Insurance consultant 2 21 24.pdf \(1,557 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.5 Recommendation to Approve Exchange Students
for 2024-2025 SY

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

Public Content

Exchange Student for 2024-2025 SY - MJHS

File Attachments

[Exchange Student - MJHS.pdf \(807 KB\)](#)

[Exchange Student - WCHS 2024-2025.pdf \(763 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.6 Recommendation to Approve Bid 2021-01
Mowing Extension

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Bid 2021-01 Mowing Contract Extension.pdf \(410 KB\)](#)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.7 Recommendation to Approve Bid 2023-07 HVAC
Filter Contract Extension

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Bid 2023-07-HVAC Filter Contract Extension.pdf \(443 KB\)](#)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.8 Recommendation to Approve Budget
Amendment

Meeting : Mar 4, 2024 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject :	9.9 Recommendation to Approve Federal Programs Manual
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

Motion & Voting

To approve as presented

Motion by Larry Tomlinson, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

10. Book Committee

Subject :	10.1 Perfect by Ellen Hopkins
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	10. Book Committee
Type :	Action
Recommended Action :	To accept committee's recommendation

Motion & Voting

To reject committee's recommendation and remove from libraries

Motion by Joseph Padilla, second by Kimberly McGee.
Final Resolution: Motion Failed
Yes: Kimberly McGee, Joseph Padilla, Beth Meyers
No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn
To accept committee's recommendation

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

Subject :	10.2 People Kill People by Ellen Hopkins
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	10. Book Committee
Type :	Action
Recommended Action :	To accept committee's recommendation

Motion & Voting

To reject committee's recommendation and remove book

Motion by Joseph Padilla, second by Beth Meyers.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

To accept committee's recommendation

Motion by Larry Tomlinson, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

11. Old Business

Subject :	11.1 Old Business
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	11. Old Business
Type :	Action

12. New Business

Subject :	12.1 New Business
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	12. New Business
Type :	Action

Motion & Voting

To accept Resolution Opposing Governor Lee's Education Freedom Act as presented

Motion by Melissa Lynn, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

13. Communications from the Board

Subject :	13.1 Policy Committee Meeting March 25, 2024 at 5:30
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	13. Communications from the Board
Type :	
Subject :	13.2 Next Work Session March 28, 2024 at 5:00 pm and next Board Meeting April 1, 2024 at 6:00 pm
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	13. Communications from the Board
Type :	

14. Adjournment

Subject :	14.1 Adjournment
Meeting :	Mar 4, 2024 - Regular Board Meeting
Category :	14. Adjournment
Type :	Action

Motion & Voting