



## Regular Board Meeting Agenda

### The Board of Trustees Lewisville Independent School District

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A Regular Board Meeting of the Board of Trustees of Lewisville Independent School District will be held on May 11, 2020, beginning at 6:00 PM in the Lewisville ISD Administrative Center, 1565 W. Main Street, Lewisville, Texas. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:00 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**A. CALL TO ORDER AND ESTABLISH QUORUM**

**B. BOARD ELECTION INFORMATION**

1. Administer Oath of Office to Non-Opposed Board Members

**C. CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.

1. Discussion of Personnel Recommendations (TGC 551.074)
  - a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non Renewals, Renewals, Reassignments, Resignations, Retirements and Settlements
  - b. Professional Staff Member Contract Recommendation for School Year 2020-21
  - c. Chief Financial Officer
  - d. Chief Executive Director - Learning and Teaching
  - e. Principal - Lewisville High School
2. Consult with Board Attorney (TGC 551.071)
3. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)

**D. RECONVENE INTO OPEN SESSION - 7:00 PM**

**E. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**F. REORGANIZE BOARD AND ELECT OFFICERS**

**G. CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

1. Personnel Recommendations

- a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non Renewals, Renewals, Reassignments, Resignations, Retirements and Settlements
- b. Professional Staff Member Contract Recommendation for School Year 2020-21
- c. Chief Financial Officer
- d. Chief Executive Director - Learning and Teaching
- e. Principal - Lewisville High School

**H. GENERAL DISTRICT UPDATE ON COVID-19**

**I. RECOGNITIONS / STUDENT SPOTLIGHT**

**J. HEAR REQUESTS TO ADDRESS THE BOARD**

**K. CONSENT ITEMS**

1. PRIOR WORK SESSION ITEMS

- a. Consider Approval of Guaranteed Maximum Price (GMP) for the LISDOLA Renovation and Fiber Installation at Four Locations project included in the 2017 Bond Projects
- b. Consider Approval of Guaranteed Maximum Price (GMP) for the College Street Renovations and Purnell Support Center Demolition (Mill Street ES Phase 2) project included in the 2017 Bond Projects

2. GENERAL

- a. Consider Approval of Board Meeting Minutes from the April 6, 2020 Board Work Session, the April 13, 2020 Regular Board Meeting, the April 22, 2020 Board Workshop and the April 29, 2020 Board Workshop
- b. Consider Approval of Low Attendance Waiver
- c. Consider Approval to Cancel the Construction Manager at Risk Contract with Core Construction for Track Replacements at Huffines and McKamy Middle Schools
- d. Consider Approval of Construction Delivery Method for Track Replacements at Huffines and McKamy Middle Schools
- e. Consider Approval of Update to Guaranteed Maximum Price for Insurance Reimbursable 2018 Storm Damage Project
- f. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Old Settlers Elementary School 20-Year Refresh - 2008 Bond Project
- g. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Marcus High School Limited Refresh, Marcus High

School Track and Turf Replacement, and Stage Curtains and Lighting Replacements at Multiple Campuses - 2017 Bond Project

- h. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on The Colony High School Softball Field Replacement and The Colony High School Athletics Area Renovation - 2017 Bond Project
- i. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Ethridge Elementary School Re-Roof and Lakeview Middle School Flooring Replacement - 2017 Bond Project
- j. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Marcus High School Storm Damage Insurance Claim - Phase 1 project
- k. Consider Approval of Electric Line Easement and Right-of-Way with CoServ at Hebron High School
- l. Consider Approval of Annual Agreement between Communities in Schools of North Texas, Inc. (CISNT) and Lewisville ISD and Expenditures for the Lewisville ISD Afterschool Centers on Education (ACE) Program
- m. Revocation of March 20, 2020 Resolution for Delegation of Authority to Superintendent During the COVID-19 Emergency

### 3. BUSINESS

- a. Consider Approval of Proposals:
  - 1. RFP #2612A-19 Instructional Materials, Teaching Supplies and Other Related Products
  - 2. RFP #2563E-18 Catering and Meal Services
  - 3. RFP #2657-20 District-Wide Switch Refresh and Related Products and Services
  - 4. RFP #2658-20 District-Wide Uninterruptible Power Supplies (UPS) Refresh and Related Products and Services
  - 5. RFP #2659-20 Kitchen Equipment, Parts, Repair, Installation, and Related Items and Services
- b. Consider Approval of Purchases:
  - 1. Renewal of RFP #2444-16 Custodial Cleaning Services
  - 2. Renewal of CSP #2465-16 Electrical Services
  - 3. Renewal of CSP #2466-16 HVAC Supplies
  - 4. Renewal of RFP #2533-18 Locks and Door Hardware
  - 5. Renewal of RFP #2539-18 College and Career Readiness
  - 6. Renewal of RFP #F1008-17 Vehicle Fleet Maintenance
  - 7. Renewal of RFP #F1013-18 and RFP #F1013A-18 Large Kitchen Equipment
  - 8. Renewal of RFQ #2503-17 Engineering Services for Bleacher and Light Pole Inspections
  - 9. BuyBoard #613-20 Swimming Pool Chemicals, Supplies and Equipment
  - 10. Denton Regional Day School Program for the Deaf Shared Services

## Arrangement Expenditures

11. EPCNT Richardson ISD #1404 Elevators and Wheelchair Lifts – Service and Inspections
12. EPCNT Eagle Mountain-Saginaw RFCSP #1819-016-2024 Online Payment Services
13. Tarrant County Contract #2018-057 Fuels – Gasoline and Diesel
14. Maintenance, Repair, Operations Equipment, Supplies, and Other Related Services and Items – OMNIA Partners Cooperative

### **L. INFORMATION ITEMS**

1. District Dashboard Update
2. Board Meeting Dates for 2020-21

### **M. DISCUSSION ITEMS**

1. Monthly Financial Report including the Bond Report and the Monthly Investment Report

### **N. ACTION ITEMS**

1. Consider Approval of Meal Price Consideration for the 2020-2021 School Year

### **O. ADJOURN**

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*If, during the course of the meeting, discussion of any item 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. 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.*

*§551.071 Private consultation with the Board's attorney.*

*§551.072 Discussing purchase, exchange, lease or value of real property.*

*§551.073 Discussing negotiated contracts for prospective gifts or donations.*

*§551.074 Discussing personnel or to hear complaints against personnel.*

*§551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*

*§551.082 Considering discipline of a public school child, or complaint or charge against personnel.*

*§551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*

*§551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*

*§551.084 Excluding witnesses from a hearing.*

*§551.089 Considering the security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.*

*Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

*(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*

*(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*