



## **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 June 8, 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. 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. Principal - DeLay Middle 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)

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

**D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**E. 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. Principal - DeLay Middle School

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

**G. RECOGNITIONS / STUDENT SPOTLIGHT**

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

**I. CONSENT ITEMS**

**1. PRIOR WORK SESSION ITEMS**

- a. Consider Approval of the Guaranteed Maximum Price (GMP) for the Lewisville High School Athletics Projects – Phase 2 project included in the 2017 Bond
- b. Consider Approval of the Guaranteed Maximum Price (GMP) for The Colony High School Black Box Theater, The Colony High School Fine Arts Renovation, and Fine Arts Additions and Renovations at Huffines Middle School and DeLay Middle School projects included in the 2017 Bond
- c. Consider Approval of the Guaranteed Maximum Price (GMP) for the Emergency Responder Radio Antenna System Project
- d. Consider Approval of TXVSN Required Professional Development Waiver
- e. Consider Approval of Region 11 RFP #2019-10-2024 Single Sign On (SSO) Portal/Provisioning System and Related Products and Services
- f. Consider Approval of DIR-TSO-4167 Virtual Collaboration Solution and Related Products and Services
- g. Consider Approval of DIR-TSO-3789 2017 Bond Program Year Three Technology Device Deployment
- h. Consider Approval of RFP #2622-19 Internal Audit and Other Related Services – Selection of First Year Internal Audit Services Provider(s)
- i. Consider Approval of Internal Audit Committee Charter
- j. Consider Resolution for the Removal of the High-Stakes for Graduation and Grade Promotion for Students on the State Assessments
- k. Consider Resolution to Reduce the Burden of School Districts Wishing to Provide Virtual Learning to their Public School Students by Removing the Three Electronic Course Limit During a School Year and Removing the Requirement that Districts must seek Approval from the TEA to Provide Electronic Courses solely to Students within their District

**2. GENERAL**

- a. Consider Approval of Board Meeting Minutes from the May 4, 2020 Board Work Session, the May 11, 2020 Regular Board Meeting and the May 19, 2020 Board Workshop
- b. Consider Approval on Missed School Days Waiver
- c. Consider Approval of Optional Flexible School Day Program (OFSDP) Application Submission
- d. Consider Approval of Changes to Board Policy EIC(LOCAL)
- e. Consider Resolution of the Board Regarding Policy FFAA(LOCAL), Physical Examinations

- f. Consider Approval of Teacher Data Portal of TX Assessment Management System
  - g. Consider Approval of Proposed Budget Amendment for the Fiscal Year Ending August 31, 2020
  - h. Consider a Resolution Designating and Authorizing Investment Officers
  - i. Consider a TexPool Resolution Amending Authorized Representatives
  - j. Consider Granting Approval for District Investment Officers to Have Account Authority at Financial Institutions where Lewisville ISD currently has funds invested
  - k. Consider Approval of Updated Certificate of Authority for Existing Account at Commerce Bank for Electronic Payment Cards
  - l. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Polser Elementary School 20-Year Refresh, Polser Elementary STEM Academy and Donald Elementary STEM Academy - 2017 Bond Project
  - m. Consider Approval of Final Completion and Authorize Administration to pay the Final Retainage on the Exterior Lighting Upgrades – Phase 2 - 2017 Bond Project
  - n. Consider Approval of Electric Line Easement and Right-of-Way with CoServ at the new elementary school site on Josey Lane
  - o. Consider Approval of Slope, Wall, and Temporary Construction Easements at Windhaven Parkway with the City of Lewisville
  - p. Consider Approval of Hazardous Bus Routes for 2020-2021
  - q. Consider Approval of School Resource Officers - City of Carrollton, City of The Colony, City of Highland Village, City of Lewisville, Town of Flower Mound
  - r. Consider Approval of Resolution and Interlocal Cooperative Purchasing Agreement between Lewisville Independent School District and Denton County
3. BUSINESS
- a. Consider Approval of Proposals:
    - 1. RFP #2653-20 Event Staffing Solutions
    - 2. RFP #2670-20 Recycling Program and Related Products and Services
  - b. Consider Approval of Purchases:
    - 1. Renewal of CSP #2470-16 Chain Link Fencing
    - 2. Renewal of CSP #2546-18 Utility Contractor Services and TIPS/TAPS #200201 Trades, Labor and Materials (JOC)
    - 3. Renewal of CSP #2541-18 Safety Surface and Erosion Control
    - 4. Renewal of CSP #2582-19 Stage and Theater Supplies and Repairs
    - 5. Renewal of RFP #2507-17 Workers' Compensation Third Party Administration Program
    - 6. Renewal of RFP #2509-17 Cranes and Lifts for Electrical Services

7. Renewal of RFP #2547-18 Student Athletic/UII Accident Insurance
8. Renewal of RFP #2534-18 Medicaid Claims Processing Services and Data Management System
9. Renewal of RFP #2610-19 Armored Courier Services
10. Renewal of Pollution/Environmental Liability (Underground Storage Tanks) as part of RFP #2506-17 Property and Casualty Insurance Programs
11. BuyBoard #558-18 Trade Services – Maintenance and Facilities
12. BuyBoard #561-18 Carpet and Tile Flooring, Stage Floor Refinishing, Concrete Polishing, Grinding and Staining
13. BuyBoard #575-18 Stage and Theater Curtains, Lighting, Sound Systems and Supplies and EPCNT Frisco ISD RFP #628-2018-11-22 Fine Arts, Supplies, Materials and Related Services
14. BuyBoard #610-20 First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment
15. EPCNT Eagle Mountain-Saginaw ISD RFP #1415-016-2021 Energy Management Controls/HVAC Service and Repair
16. DIR-TSO-3926 Splunk Licensing and Related Professional Services
17. DIR-TSO-4289 and US Communities #4400003732 Copier Equipment Products and Services
18. EPCNT Garland ISD RFP #68-18, Fort Worth ISD 17-043, 17-043-A, and Choice Partners #20/024MR-01-02-03 Charter Transportation Services
19. Health, Medical Personal Protective Equipment (PPE) and Related Supplies - Cooperative Contracts
20. Audio, Video, Bell/Intercom, and Related Products and Services - Cooperative Contracts
21. Computers, Laptops, Tablets, Software, Peripherals, Parts, and Related Products and Services - Cooperative Contracts
22. Instructional Material Asset Recovery, Disposal, and Related Services - Cooperative Contracts
23. Technology Enterprise Related Products and Services - Cooperative Contracts
24. Wireless Services, Phones, Accessories and Mobile Broadband Data - Cooperative Contracts

**J. INFORMATION ITEMS**

1. Demographic Report - 1st Quarter 2020
2. District Improvement Plan Update
3. DEC(LOCAL) Update

**K. DISCUSSION ITEMS**

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

**L. ACTION ITEMS**

1. Consider all matters incident and related to the issuance and sale of "Lewisville Independent School District Unlimited Tax Refunding Bonds, Series 2020", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds
2. Consider all matters incident and related to the issuance and sale of "Lewisville Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2020", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds
3. Consider Approval to Amend and Renew the June 10, 2019 Resolutions Related to the Minimum Fund Balance
4. Consider Approval of HB 3 Board Outcome Goals
5. Consider Approval of Alternate Kindergarten Reading Instrument Due to COVID-19
6. Consider Approval of Granting Superintendent Authority to Hire Professional Employment Positions until the next Regularly Scheduled Board Meeting

#### **M. 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.*