



Work Session Agenda

The Board of Trustees Lewisville Independent School District

A Work Session of the Board of Trustees of Lewisville Independent School District will be held on June 1, 2020, beginning at 6:00 PM in the Lewisville ISD Administrative Center, 1565 W. Main Street, Lewisville, Texas.

- A. CALL TO ORDER AND ESTABLISH QUORUM**
- B. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
- C. VISION STATEMENT - All of our students enjoy thriving, productive lives in a future *they* create.**
- D. MISSION STATEMENT - Students, staff and community design and implement a learning organization that provides engaging, innovative experiences every day.**
- E. LISD FOUR CORNERSTONES / Student Experience - "I seek and encourage talent development."**
 - Implement hiring practices that reflect LISD vision and mission
- F. HEAR REQUESTS TO ADDRESS THE BOARD**
- G. DISCUSSION ITEMS**
 - 1. Bond Update**
 - a. Discuss the issuance of Unlimited Tax School Building and Refunding Bonds, Series 2020 and Unlimited Tax Refunding Bonds, Series 2020
 - 2. Learning & Teaching Report**
 - a. NHS and LLC Accelerated Program Evaluation
 - b. VLA Update
 - 3. Technology Report**
 - a. Single Sign On (SSO) Portal/Provisioning System and Related Products and Services
 - b. Virtual Collaboration Solution and Related Products and Services
 - c. Partial Procurement of Learning Devices from 2017 Year Three Technology Bond Program
 - 4. Finance Report**

- a. Guaranteed Maximum Price (GMP) for the Lewisville High School Athletics Projects – Phase 2 project included in the 2017 Bond
- b. 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. Guaranteed Maximum Price (GMP) for the Emergency Responder Radio Antenna System Project
- d. RFP #2622-19 Internal Audit and Other Related Services – Selection of First Year Internal Audit Services Provider(s)

5. Board of Trustees

- a. Internal Audit Committee Charter
- b. Resolution for the Removal of the High-Stakes for Graduation and Grade Promotion for Students on the State Assessments
- c. 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

H. ADJOURN

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.