



Regular Board Meeting Agenda

The Board of Trustees Lewisville Independent School District

A Regular Board Meeting of the Board of Trustees of Lewisville Independent School District will be held on August 10, 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
2. Discussion with Board Attorney Regarding Pending Litigation Against the District, Case No. 4:19-cv-00109-ALM-KPJ, Pending in the United States District Court for the Eastern District of Texas (TGC 551.071)
3. Consult with Board Attorney (TGC 551.071)
4. 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

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 RFQ #2517-17 - Construction Manager at Risk Services for 2017 Bond Construction Projects and Other Projects on an As Needed Basis - Step Two for Year Four Bond Projects

2. GENERAL

- a. Consider Approval of Board Meeting Minutes from the June 1, 2020 Board Work Session, the June 8, 2020 Regular Board Meeting, the June 10, 2020 Board Workshop, the June 17, 2020 Board Workshop, the July 8, 2020 Special Board Meeting and the July 14, 2020 Special Board Meeting
- b. Consider Approval of Annual Agreements for External Legal Services
- c. Consider Approval of Variable Width Water Line Easement at Hebron High School
- d. Consider Approval of Teacher and Administrator Appraisal Calendars
- e. Consider Approval of Memorandum of Understanding for JJAEP
- f. Consider Approval of Student Code of Conduct for 2020-21
- g. Consider Approval of Board Operating Procedures

3. BUSINESS

- a. Consider Approval of Budget Amendments for the Fiscal Year ending August 31, 2020
- b. Consider Approval of Resolution Authorizing Investment Brokers
- c. Consider Approval of Proposals:
 1. RFP #F1002E-17 Special Education Professional Services
 2. RFP #F1003F-17 Professional Development Consultants, Services and Materials
 3. RFP #2672-20 Helmet Reconditioning and Recertification
 4. Resolution and Agreement to join Sourcewell Purchasing Cooperative
 5. Interlocal Cooperation Agreement with North Central Texas Council of Governments
 6. ESC Region XI - Texas Educational Technology Purchasing Consortium
 7. ESC Region XI Contract for 2020-2021 District Membership
- d. Consider Approval of Purchases:
 1. Renewal of CSP #2468-16 Workers' Compensation Stop Loss Insurance
 2. Renewal of CSP #2551-18 Audio Visual Refresh Project

3. Renewal of RFP #2506-17 Property and Casualty Insurance Program for Auto, Cyber, Crime, Surety Bond and TASB Risk Management Fund General and Educator's Legal Liability Insurance
4. Renewal of RFP #2550-18 Demographic Services
5. Renewal of RFP #2552-18 Commercial Property Insurance for Boiler/Machinery Insurance and Terrorism, Sabotage, Active Shooter and Malicious Act coverage
6. Renewal of RFP #2599-19 Property and Casualty Insurance
7. Renewal of RFP #2587-19 Online Applicant Tracking Portal and Related Services
8. Renewal of RFP #2504-17 Utility Management Services
9. Renewal of RFQ #2499-17 Commissioning Services
10. Renewal of RFQ #2538-18 Real Estate Broker Services
11. EPCNT Plano ISD RFP #2017-100 HVAC Filters
12. BuyBoard #611-20 Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations
13. BuyBoard #560-18 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing
14. Teaching Aids, Instructional Materials, Supplies, Software, Equipment and Other Related Products - Supplemental Cooperative Contracts

J. INFORMATION ITEMS

1. Report on 2020 Facilities Assessment Document
2. Annual Review of Investment Policy CDA(LEGAL) and CDA(LOCAL)
3. Report on Cooperative Interlocal Purchasing Agreement Fees and Disposition of Those Fees

K. DISCUSSION ITEMS

1. Monthly Financial Reports including the Bond Reports and the Monthly Investment Reports
2. District Improvement Plan

L. ACTION ITEMS

1. Consider Approval of RFP #2444-16 Custodial Cleaning Services
2. Consider Approval of 1GPA #17-14PV-03 Staffing Services
3. Consider Selection of TASB Delegate and Alternate for the 2020 Delegate Assembly

M. 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.

- §551.072 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.*