



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 September 14, 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 of Security Devices or Security Audits (TGC 551.076)
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 RFP #F1003D-17 Professional Development Consultants, Services and Materials - ADSY (Additional Days School Year)
- b. Consider Approval of TEA Asynchronous Plan

2. GENERAL

- a. Consider Approval of Board Meeting Minutes from the August 3, 2020 Board Work Session, the August 4, 2020 Board Workshop, the August 10, 2020 Regular Board Meeting and the August 24, 2020 Special Board Meeting
- b. Consider Approval of Taxpayer Request for Waiver of Penalties and Interest (DCAD 675923DEN)
- c. Consider Granting Limited Authority to Chief Financial Officer to Approve Waivers of Penalties and Interest
- d. Consider Approval of Agreement and Expenditures Related to Texas Virtual School Network (TXVSN) Online Courses through Texas Education Agency (TEA)

3. BUSINESS

- a. Consider Approval of Serenity High School Agreement
- b. Consider Approval of Resolution Recognizing Denton County 4-H Organization as an Extracurricular Status and Approve the Adjunct Faculty Agreement
- c. Consider Approval of Proposals:
 1. CSP #2674-20 Musical Instruments, Supplies and Repairs
 2. CSP #2679-20 Grease and Sand Trap and Other Waste Removal Services
 3. RFP #2606C-19 Fine Arts Consultant Services and Materials
 4. RFP #2681-20 Data Protection Solution and Other Related Products and Services
- d. Consider Approval of Purchases:
 1. Renewal of CSP #2469-16 Roofing - Repairs, Maintenance, Replacement and Waterproofing
 2. Renewal of RFP #2598-19 LISD Security Cameras, Hardware, Network Cabling, Installation, and Other Related Products and Services
 3. OMNIA Partners R161802 Facilities Management Software and Solutions
 4. Two-Way Radios and Emergency Response Products, Parts and Services - Cooperative Contracts
 5. Health, Medical Personal Protective Equipment (PPE) and Other Related Items - Interlocal and Cooperative Contracts and CSP #2602-19 Signs, Decals, Banners, Supplies, Repairs and Other Related Products and Services

J. INFORMATION ITEMS

1. External PE Update

K. DISCUSSION ITEMS

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

L. ACTION ITEMS

1. Consider Approval of District Improvement Plan
2. Consider Approval of TASB Board Policy Update 115 (LOCAL)

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.

§551.071 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.