



## 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 October 19, 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. Consult with Board Attorney regarding procedural and legal issues related to proposed termination of teacher probationary contract (TGC 551.071)
3. Deliberation regarding proposed termination of teacher probationary contract (TGC 551.074)
4. Consult with Board Attorney (TGC 551.071)
5. 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

2. Consider and take possible action to propose the mid-contract termination of probationary contract employee [Valerie Clayton]

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

**G. RECOGNITIONS / STUDENT SPOTLIGHT**

1. Principal Recognition Month

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

**I. CONSENT ITEMS**

**1. PRIOR WORK SESSION ITEMS**

- a. Consider Approval of Year Five 2017 Bond Program Construction Projects Earlier Start Dates and Associated Architect Selections
- b. Consider Approval of Class Size Waivers

**2. GENERAL**

- a. Consider Approval of Board Meeting Minutes from the September 8, 2020 Board Work Session, the September 14, 2020 Regular Board Meeting and the September 21, 2020 Special Board Meeting
- b. Consider Approval of Resolution Adopting the Prevailing Wage Rate for LISD Construction and Public Works Projects
- c. Consider Approval of Internet Access Bandwidth Increase

**3. BUSINESS**

- a. Consider Approval of Proposals:
  1. CSP #2678-20 Fire Sprinkler Repairs and Services
  2. RFP #2677-20 Ticketing System and Other Related Products and Services
- b. Consider Approval of Purchases:
  1. Renewal of RFP #2559-18 Electrical Bulbs and Supplies and TIPS/TAPS #200502 and Carrollton-Farmers Branch ISD RFP #16-35
  2. Renewal of RFQ #2517-17 Construction Manager at Risk Services for 2017 Bond Construction Projects and Other Projects on an As Needed Basis
  3. BuyBoard #591-19 General Disaster Recovery and Restoration Services
  4. BuyBoard #592-19 Parks and Recreation Equipment and Field Lighting Products
  5. Teaching Aids, Instructional Materials, Supplies, Software, Equipment and Other Related Products - Supplemental Cooperative Contracts

**J. INFORMATION ITEMS**

1. Additional Days School Year (ADSY) Update
2. Academic Calendar Guiding Principles

**K. DISCUSSION ITEMS**

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

## Summary

### L. ACTION ITEMS

1. Consider all matters incident and related to the issuance and sale of Lewisville Independent School District Unlimited Tax Refunding Bonds in one or more series, 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 Approval of Budget Amendment for the purchase of Health, Medical Personal Protective Equipment (PPE) products
3. Consider Approval of Framework for School Board Development Resolution

### 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.*